2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 496330 05-14-2007 90089 023 ***150.00 1. Entity Name SWISSCO, INC. Mailing Address Principal Place of Business 40112678 9455 NW 40 STREET ROAD 9455 NW 40 STREET ROAD MIAM), FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 59-1648535 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DONNA CROUP Street Address (P.O. Box Number is Not Acceptable) 9455 NW 40 STREET ROAD MIAMI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DOWNA CROWP SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE)Z Delete MLE Addition ☐ Change BAUMANN, HANS GEORGE G GELLERT 38 VILLAGE RD NAME MALE STREET ADDRESS 9455 NW 40 STREET ROAD STREET ADDRESS CITY - ST - ZIP NEW VERNON NJ MIAMI, FL 33178, CITY-ST-ZIP 07976 TITLE 5DT Detete TITLE **Addition** ☐ Change BAUMANN, CLAIRE ANDREW GELLERT NAME 9455 NW 40 STREET ROAD SERFET ADDRESS STREET ADDRESS I ATALANTA PLAZA 07206 CITY-ST-ZIP MIAMI, FL 33178. CITY-ST-ZIP ш Delete ☐ Addition MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7P ☐ Delete MIE ☐ Change ■ Addition tou NAM STORET APPORTS STELL T ADORESS CITY-ST-ZIP CHY-ST-ZIP ITIL Delete TITLE Change ■ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete тліє 1006 N/M MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. GEORGE & GEWERT 4/30/07 SIGNATURE: _

FILED

May 14, 2007 8:00 am Secretary of State