

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 496330

Entity Name: SWISSCO, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

9455 NW 40 STREET ROAD
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9455 NW 40 STREET ROAD
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-1648535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROUP, DONNA
9455 NW 40 STREET ROAD
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAUMANN, HANS,
Address: 9455 NW 40 STREET ROAD
City-St-Zip: MIAMI, FL 33178,

Title: SDT () Delete
Name: BAUMANN, CLAIRE,
Address: 9455 NW 40 STREET ROAD
City-St-Zip: MIAMI, FL 33178,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GELLERT, GEORGE
Address: 1 ATALANTA PLAZA
City-St-Zip: ELIZABETH, NJ 07206

Title: SDT (X) Change () Addition
Name: GELLERT, ANDREW
Address: 1 ATALANTA PLAZA
City-St-Zip: ELIZABETH, NJ 07206

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW GELLERT

SDT

03/18/2008

Electronic Signature of Signing Officer or Director

Date