

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006634

FILED
Jan 04, 2011
Secretary of State

Entity Name: K & CO. (GENEVA, SWITZERLAND), CORP.

Current Principal Place of Business:

1221 BRICKELL AVENUE, SUITE 1650
C/O JUAN MARTINEZ (GRAY-ROBINSON)
MIAMI, FL 33131 US

New Principal Place of Business:

1221 BRICKELL AVENUE, SUITE 1600
C/O JUAN MARTINEZ (GRAY-ROBINSON)
MIAMI, FL 33131 US

Current Mailing Address:

1221 BRICKELL AVENUE, SUITE 1650
C/O JUAN MARTINEZ (GRAY-ROBINSON)
MIAMI, FL 33131 US

New Mailing Address:

17555 COLLINS AVENUE, UPH3
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-1143952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN, MARTINEZ C
1221 BRICKELL AVENUE, SUITE 1650
C/O JUAN MARTINEZ (GRAY-ROBINSON)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JUAN, MARTINEZ C
1221 BRICKELL AVENUE, SUITE 1600
C/O JUAN MARTINEZ (GRAY-ROBINSON)
MIAMI, FL 33131 US

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:

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRENACHER, IVO CLAUDE
Address: CP
City-St-Zip: GENEVA 4, GE 1211 CH

Title: SECR
Name: GRENACHER, KREMENA
Address: CP
City-St-Zip: GENEVA 4, GE 1211 CH

I hereby 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 all other like empowered.

SIGNATURE: IVO CLAUDE GRENACHER

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date