

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004187

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE SWATCH GROUP LES BOUTIQUES (U.S.) INC.

Current Principal Place of Business:

1200 HARBOR BOULEVARD
WEEHAWKEN, NJ 07086

New Principal Place of Business:

Current Mailing Address:

1200 HARBOR BOULEVARD
WEEHAWKEN, NJ 07086

New Mailing Address:

FEI Number: 22-3849169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FURLAN, FRANK
Address: 1200 HARBOR BOULEVARD
City-St-Zip: WEEHAWKEN, NJ 07086

Title: VP
Name: MELLA, JOSEPH
Address: 1200 HARBOR BOULEVARD
City-St-Zip: WEEHAWKEN, NJ 07086

Title: DS
Name: RENTSCH, HANSPETER
Address: SEEVORSTADT 6 POSTFACH 2501
City-St-Zip: BEIL, SWITZERLAND, 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: JOSEPH MELLA

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date