

F 1100000 3159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

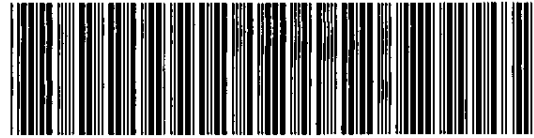
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Att. By Foreign
to change
O/D

12/30/11

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SWISSQUAL INC.

Name of Corporation

DOCUMENT NUMBER: F11000003159

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Catherine Botticelli

Name of Contact Person

US Registered Agents, Inc.

Firm/Company

101 Main St., Suite One

Address

Tappan, NY 10983

City/State and Zip Code

rob.wattenberg@swissqual.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine Botticelli

Name of Contact Person

at (845) 398-0900

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
IN DEC 19 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
SWISSQUAL INC.
2. This entity was authorized to transact business in Florida on 08/04/2011 and its Florida document number is F11000003159
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Martin Coastes, Director/Officer

Name and Address

Allmendweg 8 CH-4528
Zuchwill Switzerland

John May, Officer/Director

Allmendweg 8 CH-4528
Zuchwill, Switzerland

Robert Wattenberg, Officer/Director

17 Spectrum Pointe

Suite 506

Lake Forest, CA 92630

Valene Kogan, Officer/Director

60 SW 13th St.

#3624

Miami, FL 33130

(Attach additional pages if necessary)

Officer

Title of person signing

Signature of an officer or director

Robert Wattenberg

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314