

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07376

FILED  
Jan 25, 2009  
Secretary of State

Entity Name: UNIVERSAL SWISS INVEST, INC.

## Current Principal Place of Business:

4807 BAYSHORE BLVD.  
100  
TAMPA, FL 33611

## New Principal Place of Business:

## Current Mailing Address:

4807 BAYSHORE BOULEVARD  
100  
TAMPA, FL 33611

## New Mailing Address:

FEI Number: 59-2870142      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOREL-SALADIN, ROBERT  
4807 BAYSHORE BLVD  
100  
TAMPA, FL 33611 US

## Name and Address of New Registered Agent:

WOLF, GEORGE W  
4807 BAYSHORE BLVD  
100  
TAMPA, FL 33611 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: GEORGE W. WOLF

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WOLF, GEORGE W  
Address: 4807 BAYSHORE BLVD. SUITE 100  
City-St-Zip: TAMPA, FL 33611

Title: VP ( ) Delete  
Name: WOLF, ROGER A  
Address: 15995 N BARKERS LDG, SUITE 250  
City-St-Zip: HOUSTON, TX 77079

Title: ST ( ) Delete  
Name: BAREL-SALADIN, MICHELE  
Address: 4807 BAYSHORE BLVD, SUITE 100  
City-St-Zip: TAMPA, FL 33611

Title: D ( ) Delete  
Name: BOREL-SALADIN, ROBERT  
Address: 4807 BAYSHORE BLVD, SUITE 100  
City-St-Zip: TAMPA, FL 33611

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE W. WOLF

PRES

01/25/2009

Electronic Signature of Signing Officer or Director

Date