

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07376

FILED
Jan 20, 2011
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:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: WOLF, ROGER A
Address: 3757 GLEN OAKS MANOR DRIVE
City-St-Zip: SARASOTA, FL 34232

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

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

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: GEORGE W. WOLF

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date