

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15187

Entity Name: SUNVESTA, INC.

FILED  
Jan 26, 2012  
Secretary of State

**Current Principal Place of Business:**

SEESTRASSE 97  
OBERRIEDEN, SWITZERLAND, XX 8942 CH

**New Principal Place of Business:**

**Current Mailing Address:**

SEESTRASSE 97  
OBERRIEDEN, SWITZERLAND, XX 8942 CH

**New Mailing Address:**

FEI Number: 65-0208102      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: CEO  
Name: METTLER, JOSEF  
Address: SEESTRASSE 97  
City-St-Zip: OBERRIEDEN, SWITZERLAND, XX 8942 CH

Title: DIR.  
Name: METTLER, JOSEF  
Address: SEESTRASSE 97  
City-St-Zip: OBERRIEDEN, SWITZERLAND, XX 8942 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: JOSEF METTLER

CEO

01/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date