

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 16, 2007  
Secretary of State**

DOCUMENT# N03000006018

Entity Name: SWISS-AMERICAN CHAMBER OF COMMERCE - FLORIDA CHAPTER, INC.

**Current Principal Place of Business:**

100 SE SECOND STREET  
SUITE 2610  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 SE SECOND STREET  
SUITE 2610  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 55-0840248      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GLOBAL EXPANSION & CONSULTING, LLC  
100 SE SECOND STREET  
SUITE 2610  
MIAMI, FL 33131 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: CD      ( ) Delete  
Name: WICKY, THOMAS P  
Address: 100 SE SECOND STREET SUITE 2610  
City-St-Zip: MIAMI, FL 33131 US

Title: SD      ( ) Delete  
Name: ROLFF, ELKE  
Address: 100 SE SECOND STREET SUITE 2610  
City-St-Zip: MIAMI, FL 33131 US

Title: TD      ( ) Delete  
Name: MEYERHANS, ROMAN  
Address: 100 SW 2ND ST, STE 2610  
City-St-Zip: MIAMI, FL 33131 US

Title: D      (X) Delete  
Name: SAUCEDO, ERIC  
Address: 100 SE SECOND STREET SUITE 2610  
City-St-Zip: MIAMI, FL 33131 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: WICKY, THOMAS P  
Address: 100 SE SECOND STREET SUITE 2610  
City-St-Zip: MIAMI, FL 33131 US

Title: S      (X) Change ( ) Addition  
Name: ROLFF, ELKE  
Address: 100 SE SECOND STREET SUITE 2610  
City-St-Zip: MIAMI, FL 33131 US

Title: T      (X) Change ( ) Addition  
Name: MEYERHANS, ROMAN  
Address: 100 SE SECOND STREET SUITE 2610  
City-St-Zip: MIAMI, FL 33131 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELKE ROLFF

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

S

02/16/2007

\_\_\_\_\_  
Date