

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069153

FILED
Jun 02, 2010
Secretary of State

Entity Name: SYLLYS OF SWITZERLAND, INC.

Current Principal Place of Business:

3307 NE 33RD STREET
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

1791 NE 48TH COURT
OAKLAND PARK, FL 33334 US

Current Mailing Address:

3307 NE 33RD STREET
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

1791 NE 48TH COURT
OAKLAND PARK, FL 33334 US

FEI Number: 65-1037983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, BERNARD J
3307 NE 33RD STREET
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MOYAL, PATRICK J
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

06/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEVY, SILVIA
Address: 1791 NE 48 CT
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: D
Name: LEVY, TANYA
Address: 1791 NE 48 CT
City-St-Zip: OAKLAND PARK, FL 33334 US

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: SILVIA LEVY

P

06/02/2010

Electronic Signature of Signing Officer or Director

Date