

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038609

FILED
Jan 07, 2009
Secretary of State

Entity Name: CHOPARD MARKETING SERVICES, INC.

Current Principal Place of Business:

75 VALENCIA AVENUE
1000
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

75 VALENCIA AVENUE
1000
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1097766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, RUDOLF
75 VALENCIA AVE.
1000
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHEMFELE, KARL F
Address: RUE DE VEGROT 8
City-St-Zip: MEYRIN - L GENEVA, CH K 17 OC

Title: VS () Delete
Name: LANG, RUDOLF
Address: 75 VALENCIA AVE., STE 1000
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHEUFELE, KARL-FRIEDRICH
Address: RUE DE VEYROT 8
City-St-Zip: MEYRIN - 2 GENEVA, GE 1217 CH

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

Title: D () Change (X) Addition
Name: STEININGER, SERGE
Address: RUE DE VEYROT 8
City-St-Zip: MEYRIN - 2 GENEVA, GE 1217 CH

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: RUDOLF LANG

VS

01/07/2009

Electronic Signature of Signing Officer or Director

Date