

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095996

Entity Name: SWISS PRE-OWNED INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

3868 S.E. DIXIE HWY.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3868 S.E. DIXIE HWY.
STUART, FL 34997

New Mailing Address:

FEI Number: 68-0523797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEGER, SANDRA
3868 S.E. DIXIE HWY.
STUART, FL 34997 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: PRES
Name: RIEGER, SANDRA
Address: 3868 S.E. DIXIE HWY.
City-St-Zip: STUART, FL 34997

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: SANDRA RIEGER

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date