

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108965

Entity Name: SWISS COMFORT, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

13615 S. DIXIE HWY.
SUITE 111
MIAMI, FL 33180

New Principal Place of Business:

13615 S. DIXIE HWY.
SUITE 111
MIAMI, FL 33176

Current Mailing Address:

13615 S. DIXIE HWY.
SUITE 111
MIAMI, FL 33180

New Mailing Address:

13615 S. DIXIE HWY.
SUITE 111
MIAMI, FL 33176

FEI Number: 20-0472287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, JANN
13615 S DIXIE HWY, STE 111
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SONDEREGGER, SUSAN
13615 S DIXIE HWY, STE 111
MIAMI, FL 33176 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: SUSAN SONDEREGGER

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JANN, RAMON
Address: APDO
City-St-Zip: ESCAZU, CR 1180-250

Title: PDST () Delete
Name: GARNIER, ROY
Address: APDO 10725-1000 SAN JOSE
City-St-Zip: COSTA RICA, RI COSTA

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JANN, ROMAN
Address: APDO 1180
City-St-Zip: ESCAZU, CR 1250

Title: D/S (X) Change () Addition
Name: GARNIER, ROY
Address: APDO 10725
City-St-Zip: SAN JOSE, CR 1000

Title: D/T () Change (X) Addition
Name: SONDEREGGER, SUSAN
Address: 6301 COLLINS AVE, APT. 2406
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Change (X) Addition
Name: CALVO CASTILLO, VILMA
Address: APDO 1180
City-St-Zip: ESCAZU, CR 1250

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN SONDEREGGER

D/T

01/05/2006

Electronic Signature of Signing Officer or Director

Date