

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108965

Entity Name: SWISS COMFORT, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9130 S. DADELAND BLVD.
SUITE 1600
MIAMI, FL 33156

Current Mailing Address:

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

New Mailing Address:

9130 S. DADELAND BLVD.
SUITE 1600
MIAMI, FL 33156

FEI Number: 20-0472287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUZMAN & GUZMAN P.A
9130 S DADELAND BLVD.
SUITE 1600
MIAMI, FL 33156 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: ALBERTO GUZMAN

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JANN ROMAN

P/D

04/17/2009

Electronic Signature of Signing Officer or Director

Date