

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108965

Entity Name: SWISS COMFORT, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9130 S. DADELAND BLVD.
SUITE 1509
MIAMI, FL 33156

Current Mailing Address:

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

New Mailing Address:

9130 S. DADELAND BLVD.
SUITE 1509
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:

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

Name and Address of New Registered Agent:

GUZMAN & GUZMAN P.A
9130 S DADELAND BLVD.
SUITE 1509
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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: ROMAN JANN

P/D

04/24/2012

Electronic Signature of Signing Officer or Director

Date