

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120618

Entity Name: SWISS FASHION INC

FILED
Jun 12, 2007
Secretary of State

Current Principal Place of Business:

777 NW 72ND AVE
2AA65
MIAMI, FL 33126 US

Current Mailing Address:

777 NW 72ND AVE
2AA65
MIAMI, FL 33126 US

New Principal Place of Business:

20533 BISCAYNE BLVD
159
AVENTURA, FL 33180 US

New Mailing Address:

20533 BISCAYNE BLVD
159
AVENTURA, FL 33180 US

FEI Number: 20-5570136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
112
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: DERHY DVIR

06/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWISA, SHIMON
Address: 20533 BISCAYNE BLVD # 159
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SWISA SHIMON

P

06/12/2007

Electronic Signature of Signing Officer or Director

Date