

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018204

Entity Name: SWISS WRIST, INC.

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

16400 COLLINS AVE #944  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

168 S.E. 1ST STREET  
#603  
MIAMI, FL 33131

## Current Mailing Address:

16400 COLLINS AVE #944  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

168 S.E. 1ST STREET  
#603  
MIAMI, FL 33131

FEI Number: 26-2010761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD  
1124 KANE CONCOURSE  
BAY HARBOR, FL 33154 US

## Name and Address of New Registered Agent:

HIGER LICHTER & GIVNER, LLP  
18305 BISCAYNE BLVD  
#402  
AVENTURA, FL 33160 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: HIGER LICHTER & GIVNER, LLP

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: KATZ, YITZCHAK  
Address: 16400 COLLINS AVE #944  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VCFO ( ) Delete  
Name: BERGER, SHNEVR ZALMEN  
Address: 16400 COLLINS AVE #944  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DCOO (X) Delete  
Name: EDWARDS, SHMUEL  
Address: 16400 COLLINS AVE #944  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: KATZ, YITZCHAK  
Address: 168 SE 1ST STREET SUITE #603  
City-St-Zip: MIAMI, FL 33131

Title: CFO (X) Change ( ) Addition  
Name: BERGER, SHNEUR Z  
Address: 168 SE 1ST STREET SUITE #603  
City-St-Zip: MIAMI, FL 33131

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: YITZCHAK KATZ

CEO

01/19/2009

Electronic Signature of Signing Officer or Director

Date