

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000018204

Entity Name: SWISS WRIST, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

168 SE 1ST STREET
#1202
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

168 SE 1ST STREET
#1202
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2010761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KATZ, YITZCHAK MR
Address: 168 SE 1ST STREET SUITE #1202
City-St-Zip: MIAMI, FL 33131

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: YITZCHAK KATZ

CEO

03/28/2011

Electronic Signature of Signing Officer or Director

Date