

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018204

Entity Name: SWISS WRIST, INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

168 SE 1ST STREET
#1202
MIAMI, FL 33131

New Principal Place of Business:

608 S. HILL ST.
#1114
LOS ANGELES, CA 90014

Current Mailing Address:

168 SE 1ST STREET
#1202
MIAMI, FL 33131

New Mailing Address:

608 S. HILL ST.
#1114
LOS ANGELES, CA 90014

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:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: AUSTIN PETERSON

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETERSON, AUSTIN
Address: 608 S. HILL ST.
City-St-Zip: LOS ANGELES, CA 90014

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: AUSTIN PETERSON

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date