

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049597

Entity Name: EUROSUISSE, INC.

FILED  
Apr 29, 2010  
Secretary of State

## Current Principal Place of Business:

2901 SOUTH BAYSHORE  
1G  
COCONUT GRIVE, FL 33133

## New Principal Place of Business:

5055 COLLINS AVE  
11 M  
MIAMI BEACH, FL 33140

## Current Mailing Address:

2901 SOUTH BAYSHORE  
1G  
COCONUT GRIVE, FL 33133

## New Mailing Address:

5055 COLLINS AVE  
11 M  
MIAMI BEACH, FL 33140

FEI Number: 26-3479912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOIKO, BRUCE M  
2525 PONCE DE LEON BLVD  
4TH FLOOR  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

COETZEE, BRENT  
5055 COLLINS AVE  
11M  
MIAMI BEACH, FL 33140 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: BRENT

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST  
Name: COETZEE, BRENT  
Address: 5055 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33140

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: BRENT

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date