

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038833

FILED
Apr 27, 2011
Secretary of State

Entity Name: SWISS SYSTEM IMPLANT, INC.

Current Principal Place of Business:

10800 NW 58TH STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10800 NW 58 STREET
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-4782440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSELL, SAMANTHA V
19440 STONEBROOK STREET
WESTON, FL 33332 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: P
Name: VON LIECHTENSTEIN, CRAIG
Address: 19440 STONEBROOK STREET
City-St-Zip: WESTON, FL 33332

Title: VP
Name: ROUSSELL, SAMANTHA V
Address: 19440 STONEBROOK STREET
City-St-Zip: WESON, FL 33332

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: SAMANTHA V. ROUSSELL

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date