2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060684

Entity Name: SWISS JEWELRY.NET INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4300 BAYWOOD BLVD. UNIT # C 106 1320 TRIANGLE DR MOUNT DORA, FL 32757 MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

4300 BAYWOOD BLVD. UNIT # C 106 1320 TRIANGLE DR MOUNT DORA, FL 32757 MOUNT DORA, FL 32757

FEI Number: 27-0844638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAM, ATEF
4300 BAYWOOD BLVD.# C 106
MOUNT DORA, FL 32757 US

FAM, ATEF
1320 TRIANGLE DR
MOUNT DORA, FL 32757 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: FAM, ATEF Address: 1320 TRIANGLE DR

City-St-Zip: MOUNT DORA, FL 32757
Title: T/S

 Name:
 FAM, ATEF

 Address:
 1320 TRIANGLE DR

 City-St-Zip:
 MOUNT DORA, FL 32757

Title: VP

 Name:
 KAMEL, EVELYN

 Address:
 1320 TRIANGLE DR

 City-St-Zip:
 MOUNT DORA, FL 32757

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: ATEF FAM CEO 01/06/2011