2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075240

Entity Name: VENESWISS INVESTMENTS, INC.

FILED May 03, 2010 Secretary of State

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

16500 COLLINS AVENUE

UNIT 652

SUNNY ISLES, FL 33160 US

Current Mailing Address: New Mailing Address:

16500 COLLINS AVENUE UNIT 652

SUNNY ISLES, FL 33160 US

FEI Number: 61-1604725 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:

GEISERT, RICHARD J 9851 NW 58 STREET UNIT 115 DORAL, FL 33178 US

REET 16500 COLLINS AVENUE UNIT 652
178 US SUNNY ISLES, FL 33160 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.

DEGENMANN, JUERG

SIGNATURE: JUERG DEGENMANN 05/03/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD/S

Name: DEGENMANN, JUERG

Address: 16500 COLLINS AVENUE UNIT 652 City-St-Zip: SUNNY ISLES, FL 33160 US

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: JUERG DEGENMANN PD/S 05/03/2010