2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004703

Entity Name: SWISS RESIDENCE ALIANCE, INC.

FILED Mar 14, 2011 Secretary of State

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

2711 SOUTH OCEAN DRIVE PH I
HOLLYWOOD, FL 33019

2711 SOUTH OCEAN DRIVE PH 1
HOLLYWOOD, FL 33019
US

Current Mailing Address: New Mailing Address:

30 PROEZD 607., OFFICE 607

123458 MOSCOW RUSSIA,

200 SO. BISCAYNE BLVD.
SUITE 1770
MIAMI, FL 33131 US

FEI Number: 27-3556112 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:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

TURNER, DAVID M
200 SO. BISCAYNE BLVD.
SUITE 1770
MIAMI, FL 33131 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: DAVID M. TURNER 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MISEVRA, OLEG

Address: 200 SO. BISCAYNE BLVD., SUITE 1770

City-St-Zip: MIAMI, FL 33131 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: OLEG MISEVRA D 03/14/2011