

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094110

FILED
Jan 10, 2012
Secretary of State

Entity Name: SWISS PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

550 11TH STREET
SUITE 202
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

550 11TH STREET
SUITE 202
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 66-0756283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DEAS, ALEXANDRA
550 11TH STREET
SUITE 110
MIAMI BEACH, FL 33139 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: ALEXANDRA DEAS

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: OBERHAUSER, OLIVER
Address: 550 11TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: OLIVER OBERHAUSER

PSTD

01/10/2012

Electronic Signature of Signing Officer or Director

Date