

PT70000 11757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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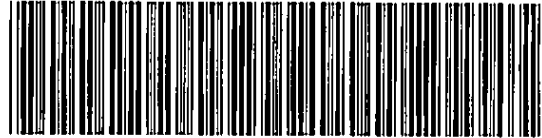
(Business Entity Name)

(Document Number)

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S. YOUNG
FALMOUTH, VT

NOV 13 2019
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **SWISS CAPITAL FINANCIAL INC**

Name of Corporation

DOCUMENT NUMBER: **P17000011757**

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diego Pinto

Name of Contact Person

Swiss Capital Financial Inc

Firm/Company

2607 Vineville Ave Suite 106

Address

Macon, GA 31204

City/State and Zip Code

compliance@swisscapfinancial.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DIEGO PINTO

Name of Contact Person

561 305-0584

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SWISS CAPITAL FINANCIAL INC
2. The principal office address: 301 Yamato Rd Ste 1240, Boca Raton, FL 33431
3. The mailing address (if different): 2607 Vineville Ave Suite 106, Macon, GA 31204

4. Date of incorporation/qualification: 02/02/2017 Document number: P17000011757

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

JORGE DACOSTA (resigned)

301 YAMATO ROAD SUITE 1240

BOCA RATON, FL 33431

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DIONE BOMTEMPO

301 YAMATO ROAD SUITE 1240

P.O. Box NOT acceptable

BOCA RATON, FL 33431

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Diego L. Pinto
Signature of an officer or director

President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

10/11/2019

Date

If signing on behalf of an entity:

Dione Bomtempo

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314