

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P37265

FILED
Mar 02, 2006
Secretary of State

Entity Name: EGANA OF SWITZERLAND (AMERICA) CORP.

Current Principal Place of Business:

2004 NW 25TH AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2004 NW 25TH AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 13-3594058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABINOWITZ, ADAM
ONE FINANCIAL PLAZA
SUITE 2700
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: HOSTALERY, PHILIPPE
Address: 2004 NW 25 AVE
City-St-Zip: POMPANO, FL 33069 US

Title: SEC () Delete
Name: RICHARDSON, BERTICA M
Address: 11201 SW 55TH ST #328
City-St-Zip: MIRAMAR, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: LEE, PETER
Address: 2004 NW 25 AVE
City-St-Zip: POMPANO, FL 33069 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: SEEBERGER, HANS-JOERG
Address: 2004 NW 25 AVE
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERTICA RICHARDSON

SEC

03/02/2006

Electronic Signature of Signing Officer or Director

Date