

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000082197

Entity Name: SWISS CAPS USA, INC.

FILED
Jul 10, 2012
Secretary of State

Current Principal Place of Business:

14193 SW 119TH AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14193 SW 119TH AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0535177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALFAMO, JOSEPH
14193 SW 119TH AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ENGELS, HANS DR.
14193 SW 119TH AVE
MIAMI, FL 33186 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: DR. HANS ENGELS

07/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOPPMANN, HEINER
Address: 14193 SW 119TH AVE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: ELSEN, FRANK
Address: 14193 SW 119TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: CEO
Name: ENGELS, HANS DR.
Address: 14193 SW 119TH AVENUE
City-St-Zip: MIAMI, FL 33186

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: DR. HANS ENGELS

CEO

07/10/2012

Electronic Signature of Signing Officer or Director

Date