

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082202

Entity Name: SWISS CAPS HOLDINGS, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

14193 SW 119TH AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14193 SW 119TH AVENUE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0535175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JOHN
14193 SW 119TH AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CATALFAMO, JOSEPH
14193 SW 119TH AVENUE
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: JOSEPH CATALFAMO

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ENGEL, DIETER
Address: 14205 SW 119 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HOPPMANN, HEINER
Address: 14193 SW 119 AVE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: HEINER HOPPMANN

CD

01/22/2009

Electronic Signature of Signing Officer or Director

Date