

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072887

Entity Name: ULYSSE NARDIN, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

2101 N.W. CORPORATE BLVD
BOCA CORPORATE CENTER - STE. 101
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2101 N.W. CORPORATE BLVD
BOCA CORPORATE CENTER - STE. 101
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0680686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, PATRIK P
2101 N.W. CORPORATE BLVD
BOCA CORPORATE CENTER - STE. 101
BOCA RATON, FL 33431 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: P/D
Name: SCHNYDER, ROLF W
Address: 10274 BUENA VENTURA DR.
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: FAH, CHAI OI
Address: 10274 BUENA VENTURA DR.
City-St-Zip: BOCA RATON, FL 33498

Title: VP/D
Name: HOFFMANN, PATRIK P
Address: 2101 N.W. CORPORATE BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: GYGAX, PIERRE
Address: 2101 N.W. CORPORATE BLVD
City-St-Zip: BOCA RATON, FL 33431

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: PATRIK P HOFFMANN

VP/D

02/01/2011

Electronic Signature of Signing Officer or Director

Date