

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000072887

Entity Name: ULYSSE NARDIN, INC.

FILED
May 31, 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:

7900 GLADES ROAD
SUITE 200
BOCA RATON, FL 33434 US

Current Mailing Address:

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

New Mailing Address:

7900 GLADES ROAD
SUITE 200
BOCA RATON, FL 33434 US

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:

HOFFMANN, PATRIK P
7900 GLADES ROAD
SUITE 200
BOCA RATON, FL 33434 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:

05/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HOFFMANN, PATRIK P
Address: 10274 BUENA VENTURA DR.
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: RUSSO, ANNIE V
Address: 20325 TIERRA DEL SOL CT
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: GYGAX, PIERRE
Address: 7900 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

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

P/D

05/31/2011

Electronic Signature of Signing Officer or Director

Date