

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072887

Entity Name: ULYSSE NARDIN, INC.

FILED  
Mar 05, 2012  
Secretary of State

## Current Principal Place of Business:

7900 GLADES ROAD  
SUITE 200  
BOCA RATON, FL 33434 US

## New Principal Place of Business:

## Current Mailing Address:

7900 GLADES ROAD  
SUITE 200  
BOCA RATON, FL 33434 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  
7900 GLADES ROAD  
SUITE 200  
BOCA RATON, FL 33434 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: 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: ANNIE V RUSSO

D

03/05/2012

Electronic Signature of Signing Officer or Director

Date