

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019975

Entity Name: SWISSTIME CARE, INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

5200 BLUE LAGOON DR STE 260
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5200 BLUE LAGOON DR STE 260
SUITE 305
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0745750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLO, ERNESTO SR.
3534 S.W. 143RD COURT
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROLO, ERNESTO SR
Address: 3534 S.W. 143RD COURT
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: ROLO, ERNESTO JR
Address: 12410 SW 195 TERR
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: ROLO, MELIDA
Address: 3534 S.W. 143RD COURT
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: ROLO, JANET
Address: 12410 SW 195 TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNESTO ROLO SR

D

02/21/2009

Electronic Signature of Signing Officer or Director

Date