

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019975

Entity Name: SWISSTIME CARE, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

5200 BLUE LAGOON DR.
SUITE 260
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5200 BLUE LAGOON DR.
SUITE 260
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:

ROLO, ERNESTO JR.
5200 BLUE LAGOON DR.
SUITE 260
MIAMI, FL 33126 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: ERNESTO ROLO, JR.

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: ERNESTO ROLO, JR.

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date