

FILE NOW: FILING FEE AFTER MAY 1ST, IS \$550.00

FILED
Apr 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000036193

1. Corporation Name

SWISSCORP INTERNATIONAL INVESTMENTS, INC.

Principal Place of Business	Mailing Address
20423 State Road 7 Suite 280 Boca Raton, FL 33498	20423 State Road 7 Suite 280 Boca Raton, FL 33498

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

April 23, 1997

4. FEI Number
65-0745060

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business	2a. Mailing Address
21 20423 State Road 7	26 20423 State Road 7
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 Suite 280	27 Suite 280
City & State	City & State
23 Boca Raton, FL	28 Boca Raton, FL
Zip	Zip
24 33498	29 33498
Country	Country
25 Palm Bch	30 Palm Bch

9. Name and Address of Current Registered Agent

AmeriLawyer
343 Almeria Avenue
Coral Gables, FL 33134

81 Name
Carlo Jasbon

82 Street Address (P.O. Box Number is Not Acceptable)
20423 State Road 7

83 Suite 280

84 City
Boca Raton

85 Zip Code
FL 33498

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, as set forth in this report of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person who prepared this report and filed it with the Secretary of State

Carlo Jasbon

3/25/98

INOT (Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	President
NAME	Carlo Jasbon
STREET ADDRESS	20423 State Road 7, Suite 280
CITY-ST-ZIP	Boca Raton, FL 33498
TITLE	Director
NAME	Jose Alejandro Sierra Jasbon
STREET ADDRESS	20423 State Road 7, Suite 280
CITY-ST-ZIP	Boca Raton, FL 33498
TITLE	Director
NAME	Leonor Jasbon de Sierra
STREET ADDRESS	20423 State Road 7, Suite 280
CITY-ST-ZIP	Boca Raton, FL 33498
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information
indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an
officer or director of the corporation or the registered or authorized person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in
Block 12 or Block 13 if changed, on this attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carlo Jasbon 3/25/98

561-997-6222

Date

Daytime Phone #

CR2E034 (10/97)