

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069433

FILED
Apr 28, 2012
Secretary of State

Entity Name: SWISS SUPPLY DIRECT, INC.

Current Principal Place of Business:

1785 N.E. 123RD ST.
NORTH MIAMI, FL 33181

New Principal Place of Business:

12000 BISCAYNE BLVD. #511
NORTH MIAMI, FL 33181

Current Mailing Address:

1785 N.E. 123RD ST.
NORTH MIAMI, FL 33181

New Mailing Address:

12000 BISCAYNE BLVD. #511
NORTH MIAMI, FL 33181

FEI Number: 65-0775741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHLAS, REBECCA ESQ
1785 N.E. 123RD STREET
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

NACHLAS, REBECCA ESQ
12000 BISCAYNE BLVD. #511
NORTH MIAMI, FL 33181 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: _____

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANKS, MELVYN
Address: 12000 BISCAYNE BLVD. #511
City-St-Zip: NORTHMIAMI, FL 33181

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: MELVYN FRANKS

Electronic Signature of Signing Officer or Director

P

04/28/2012

Date