

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Aug 19 1998 8:00am  
Secretary of State

DOCUMENT # **P97000106521 (2)**

1. Corporation Name

**SWISS JUST U.S.A., INC.**



Principal Place of Business

**201 CRANDON BLVD #429  
KEY BISCAYNE FL 33149**

Mailing Address

**201 CRANDON BLVD #429  
KEY BISCAYNE FL 33149**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/19/1997**

4. FEI Number

☒ 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

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip

**24** Country

2a. Mailing Address

**26** **8445 SW 163rd Terrace**

Suite, Apt. #, etc.

**27** City & State

**28** **MIAMI FL**

**29** Zip

**30** **33157**

**31** Country

**32** **USA**

9. Name and Address of Current Registered Agent

**BLANCO, JORGE E ESQ  
1401 PONCE DE LEON BLVD SUITE 202  
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

**81** Name **Annette Mizrahi**

**82** Street Address (P.O. Box Number is Not Acceptable)

**83** **8445 SW 163 TERRACE**

**84** **MIAMI**

**85** City

**FL**

**86** Zip Code

**33157**

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State 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

**Annette Mizrahi Vice-President**

**07/31/98**

Signature of registered agent or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

**TITLE** **D** ☐ DELETE  
**NAME** **MIZRAHI, SALOMON**  
**STREET ADDRESS** **AVENIDA LIBERTADOR 3652 5TO PISO APT A**  
**CITY-ST-ZIP** **BUENOS AIRES, ARGENTINA**

**TITLE** **D** ☐ DELETE  
**NAME** **MIZRAHI, ANNETTE**  
**STREET ADDRESS** **201 CRANDON BLVD #429**  
**CITY-ST-ZIP** **KEY BISCAYNE FL 33149**

**TITLE** **D** ☐ DELETE  
**NAME** **FREIRE, JUAN MANUEL**  
**STREET ADDRESS** **AVENIDA LIBERTADOR 3652 5TO PISO APT A**  
**CITY-ST-ZIP** **BUENOS AIRES, ARGENTINA**

**TITLE** ☐ DELETE  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ DELETE  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ DELETE  
**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

**70000262067**

**-08/20/98--01026--013**

**\*\*\*150.00**

**PE 8/19**

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 receiver or trustee 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, or on an attachment with an address.

SIGNATURE

**SALOMON MIZRAHI**

**3/12/99**

**305.250.5079**

CR2E034 (5/98)

2

SWISSJUST U.S.A., INC

July 31, 1998

Annual Reports Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

SwissJust U.S.A. was incorporated on 12/19/97. The company has been and continues to be inactive for the time being. A week ago, we received a second notice for filing the Annual Report. But up to this moment, we had never received the first notice for filing. When we called to request instructions on how to proceed (850.487.6056), we were told to send a check for \$150 with a letter explaining our situation. Please find enclosed a check for \$150 and the Annual Report packet. I you should have any questions or should need further information please do not hesitate to contact us at (305. 259.5079). Thank you very much for you consideration.

Sincerely,



Annette Mizrahi  
Vice President