

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73854

Entity Name: SWISSINVEST, INC.

FILED  
Feb 12, 2012  
Secretary of State

## Current Principal Place of Business:

201 CRANDON BLVD.  
SUITE 173  
KEY BISCAYNE, FL 33149 US

## New Principal Place of Business:

## Current Mailing Address:

FREY FAMILY OFFICE AG  
TALACKER 21  
ZURICH, SWITZERLAND, ZH 8001 CH

## New Mailing Address:

FREY FAMILY OFFICE AG  
BELLERIVE 29  
ZURICH, SWITZERLAND, ZH 8008 CH

FEI Number: 93-0981834

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREY, MARKUS A DR.  
201 CRANDON BLVD.  
SUITE 173  
KEY BISCAYNE, FL 33149 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

## OFFICERS AND DIRECTORS:

Title: P  
Name: FREY, MARKUS A DR.  
Address: 201 CRANDON BLVD., #173  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D  
Name: FREY-MOSER, ALISON J  
Address: 201 CRANDON BLVD., #173  
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: DR. MARKUS A. FREY

P

02/12/2012

Electronic Signature of Signing Officer or Director

Date