

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42711

Entity Name: SWISS GROUP, LTD. INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

3910 S.W. 5TH TERRACE
MIAMI, FL 331342039 US

New Principal Place of Business:

4441 S. W. 13 TERRACE
MIAMI, FL 331342728 US

Current Mailing Address:

P.O. BOX 144962
CORAL GABLES, FL 331144962 US

New Mailing Address:

FEI Number: 65-0335937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARITZA RODRIGUEZ-LOPEZ
3910 S.W. 5TH TERRACE
MIAMI, FL 331342039 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: LOPEZ, EDWARD R.,
Address: 3910 SW 5 TERRACE
City-St-Zip: MIAMI, FL

Title: VSTD () Delete
Name: RODRIGUEZ, MARITZA,
Address: 3910 SW 5 TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: LOPEZ, EDWARD R.,
Address: 4441S.W. 13 TERRACE
City-St-Zip: MIAMI, FL 331342728

Title: VSTD (X) Change () Addition
Name: RODRIGUEZ, MARITZA,
Address: 4441 S.W. 13 TERRACE
City-St-Zip: MIAMI, FL 331342728

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARITZA RODRIGUEZ

VSTD

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date