

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42711

Entity Name: SWISS GROUP, LTD. INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

MARITZA RODRIGUEZ-LOPEZ
4441 S.W.13TH TERRACE
MIAMI, FL 33134 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LOPEZ, EDWARD R.
Address: 4441 S.W. 13 TERRACE
City-St-Zip: MIAMI, FL 331342728

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

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: MARITZA RODRIGUEZ-LOPEZ

VSTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date