

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15187

Entity Name: SUNVESTA, INC.**Current Principal Place of Business:**SEESTRASSE 97
OBERRIEDEN, SWITZERLAND, XX 8942**Current Mailing Address:**SEESTRASSE 97
OBERRIEDEN, SWITZERLAND, XX 8942 CH**FEI Number:** 98-0211356**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DR.
1ST FLOOR
TALLAHASSEE, FL 32301 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

Date

Officer/Director Detail :

Title CEO
Name METTLER, JOSEF
Address SEESTRASSE 97
City-State-Zip: OBERRIEDEN, SWITZERLAND XX 8942

Title DIRECTOR
Name RIGENDINGER, HANS
Address SEESTRASSE 97
City-State-Zip: OBERRIEDEN, SWITZERLAND 8942

Title DIRECTOR
Name ROESSLER, MAX
Address SEESTRASSE 97
City-State-Zip: OBERRIEDEN, SWITZERLAND 8942

Title DIRECTOR
Name GLICKEN, HOWARD
Address SEESTRASSE 97
City-State-Zip: OBERRIEDEN, SWITZERLAND 8942

Title DIRECTOR
Name METTLER, JOSEF
Address SEESTRASSE 97
City-State-Zip: OBERRIEDEN, SWITZERLAND 8942

Title COO
Name RIGENDINGER, HANS
Address SEESTRASSE 97
City-State-Zip: OBERRIEDEN, SWITZERLAND 8942

Title DIRECTOR
Name FIGUERES, JOSE MARIA
Address SEESTRASSE 97
City-State-Zip: OBERRIEDEN, SWITZERLAND 8942

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: JOSEF METTLER

PRESIDENT

03/07/2016

Electronic Signature of Signing Officer/Director Detail

Date