

**2014 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:** 65-0208102**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	METTLER, JOSEF
Address	SEESTRASSE 97
City-State-Zip:	OBERRIEDEN, SWITZERLAND 8942

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

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

Title	DIRECTOR
Name	GLICKEN, HOWARD
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**CHIEF EXECUTIVE  
OFFICER****03/18/2014**

Electronic Signature of Signing Officer/Director Detail

Date