

**2018 FLORIDA PROFIT CORPORATION AMENDED 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	DIRECTOR	Title	CEO, CFO, COO
Name	RIGENDINGER, HANS	Name	RIGENDINGER, HANS
Address	SEESTRASSE 97	Address	SEESTRASSE 97
City-State-Zip:	OBERRIEDEN, SWITZERLAND 8942	City-State-Zip:	OBERRIEDEN, SWITZERLAND 8942
Title	DIRECTOR	Title	DIRECTOR
Name	ROESSLER, MAX	Name	PACHECO A, HUMBERTO
Address	SEESTRASSE 97	Address	SEESTRASSE 97
City-State-Zip:	OBERRIEDEN, SWITZERLAND 8942	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:** HANS RIGENDINGER

CEO

10/09/2018

Electronic Signature of Signing Officer/Director Detail

Date