2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42711

Entity Name: SWISS GROUP, LTD. INC.

Current Principal Place of Business:

4441 S. W. 13 TERRACE MIAMI, FL 33134

Current Mailing Address:

4441 S. W. 13 TERRACE MIAMI, FL 33134 US

FEI Number: 65-0335937 Certificate of Status Desired: No

Name and Address of Current 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

Date

FILED Apr 01, 2021

Secretary of State

1363751374CC

Officer/Director Detail:

Title CEOP Title VSTD

 Name
 LOPEZ, EDWARD R.
 Name
 RODRIGUEZ, MARITZA

 Address
 4441 S.W. 13 TERRACE
 Address
 4441 S.W. 13 TERRACE

 City-State-Zip:
 MIAMI FL 33134-2728
 City-State-Zip:
 MIAMI FL 33134-2728

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: EDWARD LOPEZ

04/01/2021

Electronic Signature of Signing Officer/Director Detail

Date