

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007407

FILED
Apr 24, 2008
Secretary of State

Entity Name: CREDIT SUISSE

Current Principal Place of Business:

PARADEPLATZ 8
8070 ZURICH
SWITZERLAND, SW XXXXX SW

New Principal Place of Business:

New Mailing Address:

2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US

Current Mailing Address:

PARADEPLATZ 8
8070 ZURICH
SWITZERLAND, SW XXXXX SW

FEI Number: 13-5015677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, 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: PATRICIA M. HERNANDEZ

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: KIELHOLZ, WALTER B
Address: PARADEPLATZ 8
City-St-Zip: 8070 ZURICH, SWITZERLAND, SW XXXXX SW

Title: VCD () Delete
Name: DOERIG, HANS-ULRICH
Address: PARADEPLATZ 8
City-St-Zip: 8070 ZURICH, SWITZERLAND, SW XXXXX SW

Title: CEO () Delete
Name: GRUBEL, OSWALD J
Address: PARADEPLATZ 8
City-St-Zip: 8070 ZURICH, SWITZERLAND, SW XXXXX SW

Title: CFO () Delete
Name: FASSBIND, RENATO
Address: PARADEPLATZ 8
City-St-Zip: 8070 ZURICH, SWITZERLAND, SW XXXXX SW

Title: CRO () Delete
Name: ERVIN, D. WILSON
Address: PARADEPLATZ 8
City-St-Zip: 8070 ZURICH, SWITZERLAND, SW XXXXX SW

Title: CEO () Delete
Name: BERCHTOLD, WALTER
Address: PARADEPLATZ 8
City-St-Zip: 8070 ZURICH, SWITZERLAND, SW XXXXX SW

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: DOUGAN, BRADY W
Address: PARADEPLATZ 8
City-St-Zip: 8070 ZURICH, SWITZERLAND, SW XXXXX SW

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER B. KIELHOLZ

CD

04/24/2008

Electronic Signature of Signing Officer or Director

Date