



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

| | | | | | |
|--|-----------------|---|---|------------------------|---------------------|
| 1. Corporate ID No. 130657 | | 2. Name of Corporation Swiss Metal Group, Inc. | | | |
| 3. Street Address Principal Business Office NCR, 222 Jefferson Boulevard | | | City Warwick | State RI | Zip 02888 |
| 4. Business Phone No. +1 401 497 1237 | | 5. State of Incorporation Delaware | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island Precious Metal Distribution, Marketing and Trading | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name J. Antonio Berlanga | | | Vice President Name | | |
| Street Address Rio Lerma # 333, Col. Cuauhtemoc | | | Street Address | | |
| City D.C. D.F. | State MEXICO | Zip 06500 | City | State | Zip |
| Secretary Name Annie B. Fiorilla di Santa Croce | | | Treasurer Name J. Antonio Berlanga | | |
| Street Address 825 Third Avenue - 12th floor | | | Street Address Rio Lerma # 333, Col. Cuauhtemoc | | |
| City New York | State NY | Zip 10022 | City D.C. D.F. | State Mexico | Zip 06500 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Magdalena Abad | | | Director Name Doris Kruker | | |
| Street Address Rio Lerma # 333, Col. Cuauhtemoc | | | Street Address Rio Lerma # 333, Col. Cuauhtemoc | | |
| City D.C. D.F. | State Mexico | Zip 06500 | City D.C. D.F. | State Mexico | Zip 06500 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. SHARES AUTHORIZED 3,000 COMM \$1.00 PAR VALUE | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | ISSUED SHARES — THIS SECTION MUST BE COMPLETED | | |
| | | | Number of Shares 3,000 | Class/Series COMMON | Par Value \$1.00 |
| | | | THIS SECTION MUST BE COMPLETED | | |

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This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date: FEB 02 2012

Check No. 162349 12:57

BY _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature:

Date: 7-DEC-2011

J. Antonio Berlanga

Print or Type Name

President and Treasurer

Title