

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. <u>000130657</u>

2. Name of Corporation SWISS METAL GROUP, INC.

3. Street Address Principal Business Office:

No. and Street: <u>NATIONAL CORPORATE RESEARCH LTD.</u>

874 WALKER ROAD SUITE C

City or Town: DOVER State: DE Zip: 19904 Country: USA

4. Business Phone No.

(302) 734-8300

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

PRECIOUS METALS DISTRIBUTION, MARKETING, TRADING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	J. ANTONIO BERLANGA	RIO LERMA #333, COL. CUAUHTEMOC D.F. C.P. 06500 MEX
SECRETARY	ANNIE BORELLO FIORILLA DI SANTA CROCE ESQ	825 THIRD AVENUE - 12 FL NEW YORK, NY 10022 USA
PRESIDENT	J. ANTONIO BERLANGA	RIO LERMA #333, COL. CUAUHTEMOC D.F. C.P., 06500- MEX
DIRECTOR	MAGDALENA ABAD	RIO LERMA #333, COL. CUAUHTEMOC MEXICO CITY, DF 06500 MEX

DIRECTOR	DORIS KRUKER	RIO LERMA #333, COL. CUAUHTEMOC MEXICO CITY, DF 06500 MEX	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	3,000.00	3000

9. 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.

Signed this 11 Day of September, 2014 at 11:12:32 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ANNIE BORELLO FIORILLA DI SANTA CROCE

Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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