

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071757

Entity Name: SWAY AMERICA, CORP.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

10027 COSTA DEL SOL BLVD.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10027 COSTA DEL SOL BLVD.
DORAL, FL 33178

New Mailing Address:

FEI Number: 43-2051522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HWY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAS, PATRICIA O
Address: 10027 COSTA DEL SOL BLVD.
City-St-Zip: DORAL, FL 33178

Title: DV
Name: DIAS, EZEQUIEL R
Address: 10027 COSTA DEL SOL BLVD.
City-St-Zip: DORAL, FL 33178

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: PATRICIA DIAS

DP

03/16/2012

Electronic Signature of Signing Officer or Director

Date