

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003947

Entity Name: SWAP-A-DEBT, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 1804
MIAMI, FL 33131

New Principal Place of Business:

940 LINCOLN RD
SUITE 220
MIAMI BEACH, FL 33139

Current Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 1804
MIAMI, FL 33131

New Mailing Address:

940 LINCOLN RD
SUITE 220
MIAMI BEACH, FL 33139

FEI Number: 80-0142655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIROTA, GEORGE
1001 BRICKELL BAY DRIVE.
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DEFEUDIS, EDWARD C
Address: 541 BAY POINT RD
City-St-Zip: MIAMI, FL 33137

Title: VC () Delete
Name: GARIBALDI, MARCO
Address: 9200 SUNSET BLVD., SUITE 625
City-St-Zip: LOS ANGELES, CA 90069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD C DEFEUDIS

CP

02/23/2009

Electronic Signature of Signing Officer or Director

Date