2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 345274

Entity Name: SOUTHWEST FLORIDA ENTERPRISES, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 NW 38TH COURT. 401 NW 38TH COURT. MIAMI, FL 33135 401 NW 38TH COURT.

Current Mailing Address: New Mailing Address:

 401 NW 38TH COURT.
 PO BOX 350940

 MIAMI, FL 33135
 MIAMI, FL 33135

FEI Number: 59-1263670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US
HAVENICK, ALEXANDER
401 NW 38TH CT
MIAMI, FL 33126 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: ALEXANDER HAVENICK 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HAVENICK, BARBARA Address: 401 NW 38TH CT. City-St-Zip: MIAMI, FL 33126

Title: DV

Name: HAVENICK, ISADORE Address: 401 NW 38TH CT. City-St-Zip: MIAMI, FL 33126

Title: DVS

Name: ALEXANDER, HAVENICK Address: 401 NW 38TH CT. City-St-Zip: MIAMI, FL 33126

Title: EV

Name: SCOTT, SAVIN Address: 401 NW 38TH CT City-St-Zip: MIAMI, FL 33126

Title: VT

 Name:
 REITNAUER, LEON P

 Address:
 401 NW 38TH CT

 City-St-Zip:
 MIAMI, FL 33126

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: BARBARA HAVENICK PD 01/04/2011