

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172962

Entity Name: B S W INVESTMENT CORPORATION

Current Principal Place of Business:

7261 SW 119TH STREET
MIAMI, FL 33156

Current Mailing Address:

P.O. BOX 566048
MIAMI, FL 33256-6048 US

FEI Number: 34-2033110

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENHAIN, ELIAS R
7261 SW 119TH ST
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECY
Name SOCHERMAN, LOURDES
Address P.O. BOX 566048
City-State-Zip: MIAMI FL 33256-6048

Title PRES
Name BENHAIN, ELIAS R
Address P.O. BOX 566048
City-State-Zip: MIAMI FL 33256-6048

Title TREA
Name WAINER, RAMON
Address P.O. BOX 566048
City-State-Zip: MIAMI FL 33256-6048

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: ELIAS BENHAIN

PRESIDENT

03/23/2013

Electronic Signature of Signing Officer/Director Detail

Date