2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002445

Entity Name: THE SOUTHWEST GROUP LTD

FILED May 01, 2011 Secretary of State

Date

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

1008 AMBERES STREET251 SCHMIDT LANESUITE 2 ALTOSSUITE 42B

SAN JUAN, PR 00920 NORTH BRUNSWICK, NJ 08902

Current Mailing Address: New Mailing Address:

P O BOX 399 P O BOX 4375

EUSTIS, FL 32727 HIGHLAND PARK, NJ 08904

FEI Number: 65-0744108 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:

FRANCISCO, VALENCIA 34 S. FED HWY STE. 8 DANIA, FL 33004 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

OFFICERS AND DIRECTORS:

Title: PVTS

Name: VALENCIA, FRANCISCO Address: 251 SCHMIDT LANE

City-St-Zip: NORTH BRUNSWICK, NJ 08902

Title: PVTS

Name: VALENCIA, FRANCISCO Address: P.O. BOX 4375

City-St-Zip: HIGHLAND PARK, NJ 08904

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: FRANCISCO VALENCIA PVTS 05/01/2011