

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002445

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE SOUTHWEST GROUP LTD

Current Principal Place of Business:

251 SCHMIDT LANE
SUITE 42B
NORTH BRUNSWICK, NJ 08902

New Principal Place of Business:

Current Mailing Address:

P O BOX 4375
HIGHLAND PARK, NJ 08904

New Mailing Address:

FEI Number: 65-0744108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISCO, VALENCIA
34 S. FED HWY STE. 8
DANIA, FL 33004 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: PVT
Name: VALENCIA, FRANCISCO
Address: 251 SCHMIDT LANE
City-St-Zip: NORTH BRUNSWICK, NJ 08902

Title: PVT
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

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date