

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000107552

FILED
Dec 06, 2007
Secretary of State**Entity Name:** ROYAL SWAN, INC.**Current Principal Place of Business:**1470 N.W. 107TH AVENUE
SUITE J
DORAL, FL 33172**New Principal Place of Business:**1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131**Current Mailing Address:**1470 N.W. 107TH AVENUE
SUITE J
DORAL, FL 33172**New Mailing Address:**1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131**FEI Number:** 45-0466817**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SABIDO, IVAN R
1470 N.W. 107TH AVENUE
SUITE J
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**VAZQUEZ, GERARDO A
1470 N.W. 107TH AVENUE
SUITE J
MIAMI, FL 33172 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: GERARDO A. VAZQUEZ

12/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSD () Delete
Name: SABIDO, IVAN R
Address: 1470 N.W. 107TH AVENUE SUITE J
City-St-Zip: MIAMI, FL 33172**Title:** VASD (X) Delete
Name: SABIDO, ALEKXEY R
Address: 1470 N.W. 107TH AVENUE STE
City-St-Zip: DORAL, FL 33172**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change () Addition
Name: ARMENTA, JOSE M
Address: 1401 BRICKELL AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33131**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: JOSE M. ARMENTA

PSD

12/06/2007

Electronic Signature of Signing Officer or Director

Date