


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90168 043 ***150.00

DOCUMENT # P02000014928 1. Entity Name SW PROPERTY MANAGEMENT CORP.																													
Principal Place of Business 1320 SOUTH DIXIE HIGHWAY SUITE 280 CORAL GABLES, FL 33146			Mailing Address 1320 SOUTH DIXIE HIGHWAY SUITE 280 CORAL GABLES, FL 33146																										
2. Principal Place of Business 1390 Brickell Avenue Suite, Apt. #, etc. Suite 200 City & State Miami, FL Zip 33131		3. Mailing Address 1390 Brickell Avenue Suite, Apt. #, etc. Suite 200 City & State Miami, FL Zip 33131		4. FEI Number 02-0567714 Applied For <input type="checkbox"/> Not Applicable																									
Country US		Country US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent SANCHEZ DE VARONA, RAUL J 1320 SOUTH DIXIE HIGHWAY SUITE 280 CORAL GABLES, FL 33146				7. Name and Address of New Registered Agent Name Alvaro Castillo B., P.A. Street Address (P.O. Box Number is Not Acceptable) 1390 Brickell Avenue, Suite 200 City Miami FL Zip Code 33131																									
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE 4-27-05 <small>Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">D</td> <td style="width:10%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>BALANTZIAN, ESTEBAN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1320 SOUTH DIXIE HIGHWAY SUITE 280</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CORAL GABLES, FL 33146</td> <td></td> </tr> </table>			TITLE	D	<input type="checkbox"/> Delete	NAME	BALANTZIAN, ESTEBAN		STREET ADDRESS	1320 SOUTH DIXIE HIGHWAY SUITE 280		CITY-ST-ZIP	CORAL GABLES, FL 33146		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">D</td> <td style="width:10%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>Esteban Balantzian</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1390 Brickell Avenue, Suite 200</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Miami, FL 33131</td> <td></td> </tr> </table>			TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	Esteban Balantzian		STREET ADDRESS	1390 Brickell Avenue, Suite 200		CITY-ST-ZIP	Miami, FL 33131	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																													
SIGNATURE: _____ DATE 4-27-05 DAYTIME PHONE # (305) 371-5540 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																													

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