

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100662

Entity Name: SOUTHWELL PARTNERS, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

3500 NW 37TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

125 FOURTH LANE
KEY LARGO, FL 33037

Current Mailing Address:

3500 NW 37TH AVENUE
MIAMI, FL 33142

New Mailing Address:

PO BOX 1479
KEY LARGO, FL 33037

FEI Number: 32-0032155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO P
3500 NW 37TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDUARDO P
4840 RONDA STREET
CORAL GABLES, FL 33146 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, EDUARDO P
Address: 4840 RONDA STREET
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDUARDO P. RODRIGUEZ

RA

04/14/2008

Electronic Signature of Signing Officer or Director

Date