

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054402

Entity Name: SW 58 CORP.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

3911 S.W. 47 AVENUE
SUITE 914
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3911 S.W. 47 AVENUE
SUITE 914
FT. LAUDERDALE, FL 33314

New Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR-FKL
MIAMI, FL 33131

FEI Number: 42-1591352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LICKSTEIN, FRED K ESQ
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: FRED K. LICKSTEIN

07/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASAS SALVA, ANTONIO
Address: 3911 S.W. 47 AVENUE, SUITE 914
City-St-Zip: FT. LAUDERDALE, FL 33314

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 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 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: ANTONIO CASAS SALVA

P

07/19/2005

Electronic Signature of Signing Officer or Director

Date