

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065316

FILED
May 05, 2009
Secretary of State

Entity Name: SOUTHWEST RETAIL STORES, INC.

Current Principal Place of Business:

8100 BISCAYNE BLVD
MIAMI, FL 33138 US

New Principal Place of Business:

4880-A NW 183RD STREET
MIAMI, FL 33055 US

Current Mailing Address:

11691 NE 18 DR
N MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-1023023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRU, IGOR GARRETT
9195 COLLINS AVE #909
SURFSIDE, FL 33154 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRU, IGOR G
Address: 9195 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154 US

Title: F/O () Delete
Name: GRU, MARGARITA
Address: 11691 NE 18TH DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARRETT GRU

PR

05/05/2009

Electronic Signature of Signing Officer or Director

_____ Date