

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065316

FILED
Feb 24, 2011
Secretary of State

Entity Name: SOUTHWEST RETAIL STORES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

GRU, MARGARITA
11691 NE 18TH DR
NORTH MIAMI, FL 33181 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: MARGARITA GRU

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRU, GARRET I
Address: 200 SUNNY ISLES BLVD, APT 1006
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: TREA
Name: GRU, MARGARITA TREASUR
Address: 11691 NE 18TH DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

I hereby 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 all other like empowered.

SIGNATURE: GARRET I. GRU

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date