

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079527

Entity Name: SWAN PROPERTIES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7156 SW 47 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7156 SW 47 STREET
MIAMI, FL 33155

New Mailing Address:

C/O TODD S PAYNE ESQ 110 SE 6TH ST
SUITE 2150
FT. LAUDERDALE, FL 33301

FEI Number: 54-2152732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, MIREYA
7156 SW 47 ST
2ND FLOOR
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

C/O TODD S PAYNE ESQ
110 SE 6TH ST
SUITE 2150
FT. LAUDERDALE, FL 33301 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: /TODD S PAYNE ESQ /

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRERO BATISTA, MIREYA G
Address: 110 SE 6TH ST
City-St-Zip: FT. LAUDERDALE, FL 33301

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: /MIREYA G GUERRERO BATISTA/

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date