## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000088271

Entity Name: SWS INTERNATIONAL, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

 18851 NE 29TH AVENUE
 2502 SW 87TH AVENUE

 STE 900
 C/O ED GARCIA

 AVENTURA, FL 33180
 MIAMI, FL 331652029

Current Mailing Address: New Mailing Address:

 18851 NE 29TH AVENUE
 2502 SW 87TH AVENUE

 STE 900
 C/O ED GARCIA

 AVENTURA, FL 33180
 MIAMI, FL 331652029

FEI Number: 20-1227338 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTH, LEONARDO A

18851 NE 29TH AVENUE
STE 900

AVENTURA, FL 33180 US

GARCIA, EDUARDO
2502 SW 87TH AVENUE
MIAMI, FL 331652029 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: EDUARDO GARCIA 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete Title: PD (X) Change ( ) Addition Name: ROTH, LEONARDO A Name: BUIOLI, GUSTAVO H

 Address:
 18851 NE 29TH AVENUE, STE 900
 Address:
 2502 SW 87TH AVENUE

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 MIAMI, FL 331652029

Title: D ( ) Delete Title: D (X) Change ( ) Addition Name: GARCIA, EDUARDO Name: GARCIA, EDUARDO

 Name:
 GARCIA, EDUARDO

 Address:
 18851 NE 29TH AVENUE, STE 900
 Address:
 2502 SW 87TH AVENUE

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 MIAMI, FL 331652029

Title: ( ) Delete Title: SD ( ) Change (X) Addition

 Name:
 Name:
 GRAD, JORGE C

 Address:
 Address:
 2502 SW 87TH AVENUE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 331652029

Title: ( ) Delete Title: TD ( ) Change (X) Addition

 Name:
 Name:
 OCAMPOS, GUILLERMO D

 Address:
 Address:
 2502 SW 87TH AVENUE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 331652029

I hereby certify that the information supplied with this filing does not qualify for the 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 GARCIA D 04/27/2006