

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091516

Entity Name: SWERTE, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

802 SW 124 TERRACE
DAVIE, FL 33325

New Principal Place of Business:

1600 NW 165 STREET
MIAMI, FL 33169

Current Mailing Address:

802 SW 124 TERRACE
DAVIE, FL 33325

New Mailing Address:

1600 NW 165 STREET
MIAMI, FL 33169

FEI Number: 20-1244158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAHAV, ODED
802 SW 124 TERRACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

YAHAV, ODED
1600 NW 165 STREET
MIAMI, FL 33169 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: ODED YAHAV

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: YAHAV, ODED
Address: 802 SW 124 TERRACE
City-St-Zip: DAVIE, FL 33325

Title: VP () Delete
Name: FRANCO, ABRAHAM
Address: 802 SW 124 TERRACE
City-St-Zip: DAVIE, FL 33325

Title: TRES () Delete
Name: BEDA, RONNIE
Address: 802 SW 124 TERRACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: YAHAV, ODED
Address: 1600 NW 165 STREET
City-St-Zip: MIAMI, FL 33169

Title: VP (X) Change () Addition
Name: FRANCO, ABRAHAM
Address: 1600 NW 165 STREET
City-St-Zip: MIAMI, FL 33169

Title: TRES (X) Change () Addition
Name: BEDA, RONNIE
Address: 1600 NW 165 STREET
City-St-Zip: MIAMI, FL 33169

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: ODED YAHAV

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date