

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000151074

Entity Name: S&W GROUP HOLDING COMPANY

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 710
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 710
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, JAVIER
777 BRICKELL AVENUE
SUITE 710
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TODOS LOS SANTOS GRO, UP, INC.
Address: 777 BRICKELL AVENUE, SUITE 710
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LAW OFFICE OF ERIK W, ESOLOSKI, P.A.
Address: 777 BRICKELL AVENUE, SUITE 710
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WESOLOSKI CARLSON, P, .A.
Address: 777 BRICKELL AVENUE, SUITE 710
City-St-Zip: MIAMI, FL 33131

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: JOSE FERNANDO SIGUI

MGR

04/24/2006

Electronic Signature of Signing Officer or Director

Date