

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000151074

FILED
May 23, 2006
Secretary of State**Entity Name:** S&W GROUP HOLDING COMPANY**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 (X) Delete
Name: WESOLOSKI CARLSON, P, .A.
Address: 777 BRICKELL AVENUE, SUITE 710
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** MGR (X) Change () Addition
Name: PINEDA, JAVIER A
Address: 777 BRICKELL AVENUE, SUITE 710
City-St-Zip: MIAMI, FL 33131**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JAVIER A PINEDA

MGR

05/23/2006

Electronic Signature of Signing Officer or Director

Date