

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165856

FILED
May 13, 2008
Secretary of State

Entity Name: SWINT-ELITE CORPORATION

Current Principal Place of Business:

3776 INVERRARY BLVD
R 108
LAUDERHILL, FL 33319 US

New Principal Place of Business:

15000 46 LANE SOUTH
WELLINGTON, FL 33414 US

Current Mailing Address:

3776 INVERRARY BLVD
R 108
LAUDERHILL, FL 33319 US

New Mailing Address:

15000 46 LANE SOUTH
WELLINGTON, FL 33414 US

FEI Number: 20-1986141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, EDWIN A
8488 LAGOS DE CAMPO BLVD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LEYVA, JORGE A
15000 46 LANE SOUTH
WELLINGTON, FL 33414 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: JORGE A LEYVA

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOCAZZIO, HELIDA I
Address: 8488 LAGOS DE CAMPO BLVD
City-St-Zip: TAMARAC, FL 33321 US

Title: VP (X) Delete
Name: SOTO, EDWIN A
Address: 8488 LAGOS DE CAMPO BLVD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEYVA, JORGE A
Address: 15000 46 LANE SOUTH
City-St-Zip: WELLINGTON, FL 33414 US

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

I hereby certify that the information supplied with this filing does not qualify 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: JORGE A LEYVA

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date