

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000172962

**FILED**  
**Feb 19, 2011**  
**Secretary of State**

**Entity Name:** B S W INVESTMENT CORPORATION

**Current Principal Place of Business:**

7261 SW 119TH STREET  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 566048  
MIAMI, FL 332566048 US

**New Mailing Address:**

**FEI Number:** 34-2033110

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BENHAIN, ELIAS R  
7261 SW 119TH ST  
MIAMI, FL 33156 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: SECY  
Name: SOCHERMAN, LOURDES  
Address: P.O. BOX 566048  
City-St-Zip: MIAMI, FL 332566048 US

Title: PRES  
Name: BENHAIN, ELIAS R  
Address: P.O. BOX 566048  
City-St-Zip: MIAMI, FL 332566048 US

Title: TREA  
Name: WAINER, RAMON  
Address: P.O. BOX 566048  
City-St-Zip: MIAMI, FL 332566048 US

I hereby 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 all other like empowered.

SIGNATURE: ELIAS R. BEN-HAIN

PRES

02/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date