

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 11, 2012
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

02/11/2012

Electronic Signature of Signing Officer or Director

Date