

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090357

Entity Name: SPECIALTYWEBSTORES.COM, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

13610 SW 22 STREET
MIAMI, FL 33175

New Principal Place of Business:

13876 SW 56TH STREET
MIAMI, FL 33175

Current Mailing Address:

13610 SW 22 STREET
MIAMI, FL 33175

New Mailing Address:

13876 SW 56TH STREET
MIAMI, FL 33175

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

Name and Address of Current Registered Agent:

RAMOS, LISSETTE M
13610 SW 22 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RAMOS, LISSETTE M
13876 SW 56TH STREET
MIAMI, FL 33175 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, LISSETTE M
Address: 13610 SW 22 STREET
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: RAMOS, JORGE F
Address: 13610 SW 22 STREET
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: RAMOS, JORGE
Address: 13610 SW 22 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, LISSETTE M
Address: 13876 SW 56TH STREET
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: RAMOS, JORGE F
Address: 13876 SW 56TH STREET
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: RAMOS, JORGE
Address: 13876 SW 56TH STREET
City-St-Zip: MIAMI, FL 33175

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 RAMOS

VP

03/31/2009

Electronic Signature of Signing Officer or Director

Date