

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093595

Entity Name: SW - USA, INC.

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

1015 CORAL CLUB DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

3420 GREENVIEW TERRACE EAST
MARGATE, FL 33063 US

Current Mailing Address:

1015 CORAL CLUB DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

3420 GREENVIEW TERRACE EAST
MARGATE, FL 33063 US

FEI Number: 20-3250452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, BETTY J
3321 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: BRENO R GOMES - PRESIDENT

05/05/2006

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: STRUFALDI, MARCELO
Address: 1015 CORAL CLUB DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP (X) Delete
Name: STRUFALDI, MARCELO
Address: 1015 CORAL CLUB DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TR (X) Delete
Name: STRUFALDI, MARCELO
Address: 1015 CORAL CLUB DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SEC (X) Delete
Name: STRUFALDI, MARCELO
Address: 1015 CORAL CLUB DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STRUFALDI, MARCELO
Address: 3420 GREENVIEW TERRACE EAST
City-St-Zip: MARGATE, FL 33063 US

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

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

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: MARCELO STRUFALDI

P

05/05/2006

Electronic Signature of Signing Officer or Director

Date