

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105615

FILED
Apr 27, 2009
Secretary of State

Entity Name: SOUTHWEST MATERIALS DISTRIBUTORS, INC

Current Principal Place of Business:

7570 NW 14 ST.
#110
MIAMI, FL 33126

New Principal Place of Business:

7570 NW 14 ST.
#106
MIAMI, FL 33126

Current Mailing Address:

7570 NW 14 ST.
#110
MIAMI, FL 33126

New Mailing Address:

7570 NW 14 ST.
#106
MIAMI, FL 33126

FEI Number: 20-3232102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO MONTOYA, IGNACIO
7570 NW 14 ST.
#110
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

JARAMILLO MONTOYA, IGNACIO
7570 NW 14 ST.
#106
MIAMI, FL 33126 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: JARAMILLO MONTOYA, IGNACIO
Address: 7570 NW 14 ST. #110
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JARAMILLO MONTOYA, IGNACIO
Address: 7570 NW 14 ST. #106
City-St-Zip: MIAMI, FL 33126

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: IGNACIO JARAMILLO MONTOYA

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date