

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098211

FILED
Mar 21, 2012
Secretary of State

Entity Name: SW LUXURY SERVICES, INC

Current Principal Place of Business:

5950 LAKEHURST DR
SUITE 206
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5950 LAKEHURST DR
SUITE 206
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-0820869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADAD, CAROLINA
5950 LAKEHURST DR
SUITE 206
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING AND CONSULTING SVCS LLC
8615 COMMODITY CIR STE 6
ORLANDO, FL 32819 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: CAROLINE LARSON

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEIGA, EDUARDO
Address: 5950 LAKEHURST DR STE 206
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: STUCK, EDNO JR
Address: 5950 LAKEHURST DR STE 206
City-St-Zip: ORLANDO, FL 32819 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: EDUARDO VEIGA

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date