

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119280

Entity Name: SWL GROUP INC.

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

12450 NW 38 AVE
MIAMI, FL 33054

New Principal Place of Business:

14215 NW 18TH CT
PEMBROKE PINES, FL 33028

Current Mailing Address:

12450 NW 38 AVE
MIAMI, FL 33054

New Mailing Address:

14215 NW 18TH CT
PEMBROKE PINES, FL 33028

FEI Number: 71-1040763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SWEE HONG
12450 NW 38 AVE
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

LEE, SWEE HONG
14215 NW 18TH CT
PEMBROKE PINES, FL 33028 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: _____

Electronic Signature of Registered Agent

03/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, SWEE HONG
Address: 12450 NW 38 AVE
City-St-Zip: MIAMI, FL 33054

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: SL _____

Electronic Signature of Signing Officer or Director

MS

03/04/2012

Date