

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051142

FILED
Apr 20, 2011
Secretary of State

Entity Name: SOUTHWESTERN INTERNATIONAL GROUP, CORP.

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
331
MIAMI LAKES, FL 33014

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
422
MIAMI LAKES, FL 33014

Current Mailing Address:

6625 MIAMI LAKES DRIVE
331
MIAMI LAKES, FL 33014

New Mailing Address:

6625 MIAMI LAKES DRIVE
422
MIAMI LAKES, FL 33014

FEI Number: 27-0355878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS&MORRIS, P.A.
6625 MIAMI LAKES DRIVE
331
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

WILLIAMS&MORRIS, P.A.
5781-A NW 151ST STREET
MIAMI LAKES, FL 33014 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: JAY ROMERO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ZAPATA, FABIO
Address: 6625 MIAMI LAKES DRIVE STE 422
City-St-Zip: MIAMI LAKES, FL 33014

Title: P
Name: RAMIREZ, JESUS A
Address: 6625 MIAMI LAKES DRIVE STE 422
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: OSPINA, VICTOR A
Address: 6625 MIAMI LAKES DRIVE STE 422
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: CHAPARRO, VICENTE
Address: 6625 MIAMI LAKES DRIVE STE 422
City-St-Zip: MIAMI LAKES, FL 33014

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: JESUS RAMIREZ

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date