2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000046001

Entity Name: SWAMP WORKS, INC.

FILED Oct 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13711 HARRISON STREET MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

13711 HARRISON STREET MIAMI, FL 33176 US

FEI Number: 27-2777804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, LUIS F
13711 HARRISON STREET
MIAMI, FL 33176 US

DELGADO, LUIS F
13711 HARRISON STREET
MIAMI, FL 33176 US

MIAMI, FL 33176 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: LUIS F. DELGADO 10/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: DELGADO, LUIS F Address: 13711 HARRISON STREET City-St-Zip: MIAMI, FL 33176 US

Title: VP

Name: MEDEL, IVELISSE C Address: 13711 HARRISON STREET City-St-Zip: MIAMI, FL 33176 US

Title: S/T

Name: CABALLERO, PATRICIA
Address: 12419 SW 110 S CANAL ST RD

City-St-Zip: MIAMI, FL 33186 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: LUIS F. DELGADO P 10/30/2011