

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000046001

Entity Name: SWAMP WORKS, INC.

FILED
Jun 06, 2012
Secretary of State

Current Principal Place of Business:

13711 HARRISON STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13711 HARRISON STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 27-2777804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
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: VPST
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: PATRICIA CABALLERO

VPST

06/06/2012

Electronic Signature of Signing Officer or Director

Date