2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062580

Entity Name: SWIFT INTERNATIONAL GROUP, INC.

FILED Apr 25, 2011 Secretary of State

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

13770 NE 3RD CT 18350 NW 2ND AVE BLGD 4 #301 SUITE #408

MIAMI, FL 33161 US MIAMI GARDENS, FL 33169 US

Current Mailing Address: New Mailing Address:

13770 NE 3RD CT PO BOX 640585

BLGD 4 #301 MIAMI, FL 33164 US MIAMI, FL 33161 US

FEI Number: 27-3147075 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:

GRANT, ALANA 13770 NE 3RD CT BLDG 4 #301 MIAMI, FL 33161 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GRANT, ALANA

 Address:
 13770 NE 3RD CT

 City-St-Zip:
 MIAMI, FL 33161 US

Title: VP

 Name:
 GRANT, BRIAN

 Address:
 13770 NE 3RD CT

 City-St-Zip:
 MIAMI, FL 33161 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: ALANA GRANT P 04/25/2011