

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078244

Entity Name: SWANK ONE, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

775 NW 91 TERRACE
PLANTATION, FL 33324 US

New Principal Place of Business:

5726 S. FLAMINGO ROAD
COOPER CITY, FL 33330 US

Current Mailing Address:

775 NW 91 TERRACE
PLANTATION, FL 33324 US

New Mailing Address:

5726 S. FLAMINGO ROAD
COOPER CITY, FL 33330 US

FEI Number: 27-3555291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAU, JENNY
775 NW 91 TERRACE
PLANTATION, FL 33324 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: PAU, JENNY
Address: 775 NW 91 TERRACE
City-St-Zip: PLANTATION, FL 33324 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: JENNY PAU

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date