

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081987

Entity Name: SWAN INVESTMENTS USA, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

3709 SAVOY LANE
APT # 107E
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

3709 SAVOY LANE
APT # 107E
WEST PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 27-3643864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTALLA, FARID Y
3709 SAVOY LANE
APT. 107E
WEST PALM BEACH, FL 33417 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: ATTALLA, SAMIR Y
Address: 3709 SAVOY LANE APT 107E
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP
Name: ATTALLA, FARID Y
Address: 3709 SAVOY LANE APT 107E
City-St-Zip: WEST PALM BEACH, FL 33417 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: FARID ATTALLA

VP

03/08/2011

Electronic Signature of Signing Officer or Director

Date