2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address.

SIGNATURE:

Feb 25, 2008 08:00 AM **DOCUMENT # P97000047899 Secretary of State** 1. Entity Name SWISSA FAMILY ENTERPRISES, INC. Principal Place of Business Mailing Address 205 E FLAGLER ST STORE C 2801 GREENE ST MIAMI, FL HOLLYWOOD, FL 33020 02182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0774666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWISSA, SHIMON DO NOT WRITE 2801 GREENE ST HOLLYWOOD, FL 33020 IN THIS SPACE 8. The above partied entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when resistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS U00000835023 02/23/08-80018-014 150.00 TITLE NAME SWISSA, SHIMON STREET ADDRESS 2801 GREENE ST CHY-ST-ZIP MIAMI BEACH, FL 33020 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental seport is true and accurate and that my 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 dissee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED