2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055552

508 NF 199 TR

NORTH MIAMI BEACH, FL 33179

Address:

City-St-Zip:

Entity Name: SWEN ENTERTAINMENT, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1111 LINCOLN RD SUITE 400 MIAMI BEACH, FL 33139 **New Mailing Address: Current Mailing Address:** 1111 LINCOLN RD SUITE 400 MIAMI BEACH, FL 33139 FEI Number: 65-0927896 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: LIPNIK, NATHALIE 1111 LINCOLN RD SUITE 400 MIAMI BEACH, FL 33139 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LIPNIK, DAVID Name: Name: 8101 NORTH BAYSHORE DR Address: Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: () Delete Title: SD Title: () Change () Addition Name: LIPNIK, NATHALIE Name: 8101 NORTH BAYSHORE DR Address: Address: MIAMI, FL 33138 City-St-Zip: City-St-Zip: Title: Title: VD () Delete VD. (X) Change () Addition LIPNIK, ELIEZER Name: LIPNIK, ELIEZER Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: NATHALIE LIPNIK SD 04/28/2008

10417 SW 53RD STREET

COOPER CITY, FL 33328