

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055552

Entity Name: SWEN ENTERTAINMENT, INC.

FILED  
May 23, 2009  
Secretary of State

## Current Principal Place of Business:

1111 LINCOLN RD  
SUITE 400  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1111 LINCOLN RD  
SUITE 400  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 65-0927896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIPNIK, NATHALIE  
1111 LINCOLN RD  
SUITE 400  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

LIPNIK, NATHALIE  
1111 LINCOLN RD  
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: NATHALIE LIPNIK

05/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LIPNIK, DAVID  
Address: 8101 NORTH BAYSHORE DR  
City-St-Zip: MIAMI, FL 33138

Title: SD ( ) Delete  
Name: LIPNIK, NATHALIE  
Address: 8101 NORTH BAYSHORE DR  
City-St-Zip: MIAMI, FL 33138

Title: VD ( ) Delete  
Name: LIPNIK, ELIEZER  
Address: 10417 SW 53RD STREET  
City-St-Zip: COOPER CITY, FL 33328

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LIPNIK, DAVID  
Address: 1111 LINCOLN RD. #400  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change ( ) Addition  
Name: LIPNIK, NATHALIE  
Address: 1111 LINCOLN RD. #400  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change ( ) Addition  
Name: LIPNIK, ELIEZER  
Address: 1111 LINCOLN RD. #400  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD ( ) Change (X) Addition  
Name: LIPNIK, BONNIE  
Address: 1111 LINCOLN RD. #400  
City-St-Zip: MIAMI BEACH, FL 33139

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.

SIGNATURE: NATHALIE LIPNIK

SD

05/23/2009

Electronic Signature of Signing Officer or Director

Date