

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11105

Entity Name: SWIRE PACIFIC HOLDINGS INC.**Current Principal Place of Business:**12634 S 265TH W
DRAPER, UT 84020**Current Mailing Address:**501 BRICKELL KEY DRIVE.,
STE 600
MIAMI, FL 33131 US**FEI Number:** 87-0424812**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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**Officer/Director Detail :**

Title	CP
Name	PRATT, C.D.
Address	12634 SOUTH 265 WEST
City-State-Zip:	DRAPER UT 84020

Title	V
Name	PELO, J E
Address	12634 SOUTH 265 WEST
City-State-Zip:	DRAPER UT 84020

Title	S
Name	BUCKLEY, CHRISTINE
Address	12634 S 265 W
City-State-Zip:	DRAPER UT 84020

Title	V/AS
Name	EDWARDS, JEFFREY S
Address	12634 S 265 W
City-State-Zip:	DRAPER UT 84020

Title	AS
Name	FU, DAVID
Address	12634 S 265W
City-State-Zip:	DRAPER UT 84020

Title	T
Name	CUNDLE, GEOFFREY L
Address	12634 S 265 W
City-State-Zip:	DRAPER UT 84020

Title	PRESIDENT
Name	OWENS, STEPHEN L
Address	501 BRICKELL KEY DRIVE., STE 600
City-State-Zip:	MIAMI FL 33131

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: STEPHEN L. OWENS**PRESIDENT****04/27/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date