

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106763

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** AWR INVESTMENT MANAGEMENT, INC.

**Current Principal Place of Business:**

150 ALHAMBRA CIRCLE  
STE. 1150  
MIAMI, FL 33134

**New Principal Place of Business:**

150 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES, FL 33134

**Current Mailing Address:**

C/O NICOLE J HUESMANN, P.A.  
150 ALHAMBRA CIR, STE. 1150  
CORAL GABLES, FL 33134

**New Mailing Address:**

PO BOX 547  
BOCA RATON, FL 33429

**FEI Number:** 30-0147277

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RINCON-VERACOECHEA, GUNTHER  
150-ALHAMBRA CIRCLE  
STE. 1150  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

RINCON-VERACOECHEA, GUNTHER  
150 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES, FL 33134 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

03/22/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RINCON-VERACOECHEA, GUNTHER  
Address: PO BOX 547  
City-St-Zip: BOCA RATON, FL 33429

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: GUNTHER RINCON-VERACOECHEA

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date