2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081079

Entity Name: CWI UNDERWRITERS CORP.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5220 S. UNIVERSITY DR., STE 101C 5220 S. UNIVERSITY DR. DAVIE, FL 33328

101C

DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

5220 S. UNIVERSITY DR., STE 101C 5220 S. UNIVERSITY DR.

DAVIE, FL 33328 101C

DAVIE, FL 33328

FEI Number: 14-2003468 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:

GRAVIER, CIARA GRAVIER, CIARA 5220 S. UNIVERSITY DR., STE 101C 5220 S. UNIVERSITY DR. DAVIE, FL 33328 101C DAVIE, FL 33328 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: 01/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GRAVIER, CIARA Name: 15907 WAVERLY MANOR Address: City-St-Zip: **DAVIE, FL 33331**

Title:

Name: GRAVIER, ESTHER

Address: 5220 S. UNIVERSITY DR., STE 101C

DAVIE, FL 33328 City-St-Zip:

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: CIARA GRAVIER **PRES** 01/06/2011