2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099168

FILED Mar 07, 2009 Secretary of State

Entity Name: EWC HOLDINGS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1040 NW 3RD STREET HALLANDALE, FL 33099 US **Current Mailing Address: New Mailing Address:** PO BOX 802208 AVENTURA, FL 33280 US FEI Number: 80-0299729 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: CMS INTERNATIONAL ENTERPRISES, INC. 550 BILTMORE WAY MEZZANINE - 200 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition COBA, DAVID Name: Name: COBA, DAVID 1040 NW 3RD STREET 1040 NW 3RD STREET Address: Address: City-St-Zip: HALLANDALE, FL 33099 US City-St-Zip: HALLANDALE, FL 33099 US Title: VΡ Title: () Delete () Change () Addition COBA, JOSHUA Name: Name: 1040 NW 3RD STREET Address: Address: HALLANDALE, FL 33099 US City-St-Zip: City-St-Zip:

Title: () Delete

Name: Address:

City-St-Zip:

Title: () Change (X) Addition

Name: COBA, GALO

1040 NW 3RD STREET Address: City-St-Zip: HALLANDALE, FL 33009 US

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.

Ρ SIGNATURE: DAVID COBA 03/07/2009