

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055979

FILED
Feb 09, 2012
Secretary of State

Entity Name: LWS RISK CONTROL CORPORATION

Current Principal Place of Business:

999 BRICKELL AVE., STE 820
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVE., STE 820
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-3653885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENK, STEPHAN W
999 BRICKELL AVE., STE 820
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: SCHENK, LOTHAR W
Address: 346 KENDALL DRIVE
City-St-Zip: MARCO ISLAND, FL 33131

Title: VPS
Name: SCHENK, ALICE
Address: 346 KENDALL DRIVE
City-St-Zip: MARCO ISLAND, FL 33131

Title: VPT
Name: SCHENK, STEPHAN W
Address: 1775 WASHINGTON AVE #4-E
City-St-Zip: MIAMI BEACH, FL 33139

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: STEPHAN SCHENK

VPT

02/09/2012

Electronic Signature of Signing Officer or Director

Date