2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106763

Entity Name: AWR INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

150 ALHAMBRA CIRCLE **SUITE 1150** CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 547

BOCA RATON, FL 33429

FEI Number: 30-0147277 Certificate of Status Desired: No

Name and Address of Current 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

Date

FILED Feb 28, 2013

Secretary of State

CC7843312743

Officer/Director Detail:

Title

RINCON-VERACOECHEA, GUNTHER Name

PO BOX 547 Address

City-State-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.