2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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Entity Name: BWT DIRECT GROUP CORPORATION

FILED
Apr 16, 2013
Secretary of State
CC8925694012

Current Principal Place of Business:

5728 MAJOR BLVD. #503 SUITE 503 ORLANDO, FL 32819

Current Mailing Address:

8972 CUBAN PALM ROAD KISSIMMEE, FL 34747 US

FEI Number: 80-0836507 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUINTANILHA, FABIO CSR. 8972 CUBAN PALM ROAD KISSIMMEE, FL 34747 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

Officer/Director Detail:

Title PRESIDENT Title VP

NameQUINTANILHA, FABIO C SR.NameRODRIGUES, ANGELA JAddress8972 CUBAN PALM ROADAddress5728 MAJOR BLVD. #503

SUITE 503

City-State-Zip: KISSIMMEE FL 34747 City-State-Zip: ORLANDO FL 32819

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.