

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000020020

Entity Name: BWT DIRECT GROUP CORPORATION

Current Principal Place of Business:

8972 CUBAN PALM ROAD
KISSIMMEE, FL 34747

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 CEO
Name QUINTANILHA, FABIO C SR.
Address 8972 CUBAN PALM ROAD
City-State-Zip: KISSIMMEE FL 34747

Title CFO
Name RODRIGUES, ANGELA J
Address RUA TEMBÉS 197
 VILA KOSMOS
City-State-Zip: RIO DE JANEIRO 21220170

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: FABIO QUINTANILHA

CEO

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date