2014 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

FILED Apr 19, 2014

Secretary of State

CC4985489531

Officer/Director Detail:

Title PRESIDENT Title VP

Name QUINTANILHA, FABIO C SR. Name RODRIGUES, ANGELA J

Address 8972 CUBAN PALM ROAD Address RUA TEMBÉS 197

VILA KOSMOS

City-State-Zip: KISSIMMEE FL 34747

City-State-Zip: RIO DE JANEIRO 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

PRESIDENT

04/19/2014