


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90834 012 ***150.00

DOCUMENT # 332815
 1. Entity Name
 DWIGHT & WILSON CO.



Principal Place of Business
 2881 N.E. 7TH AVE.
 POMPANO BEACH, FL 33064

Mailing Address
 2881 N.E. 7TH AVE.
 POMPANO BEACH, FL 33064

40092009



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc

3. Mailing Address
 Suite, Apt. #, etc

01312007 Chg-P CR2E034 (12/06)

City & State
 City & State

Zip
 Country

Country

4. FEI Number
 59-1217698

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 GRUNBAUM, WOLFGANG W CEO
 2881 NE 7TH AVE
 POMPANO BEACH, FL 33064

7. Name and Address of New Registered Agent
 Name Jesus Cebrian Managing Director
 Street Address (P O Box Number is Not Acceptable)
2881 NE 7th Avenue
 City Pompano Beach FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [Signature] GENERAL MANAGER DATE 04/27/07

Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP	PRES RUBIO, JULIO D DIR LA JUVERIA, TREMAÑES GIJON, SPAIN, SP 33211	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP URQUIOLA, JUAN H DIR LA JUVERIA, TREMAÑES GIJON, SPAIN, SP 33211	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	TS GARRIZ, JUAN F OFFICER LA JUVERIA, TREMAÑES GIJON, SPAIN, SP 33211	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP GARCIA, ROBERTO M DIR LA JUVERIA, TREMAÑES GIJON, SPAIN, SP 33211	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP RUBIO, JULIO C OFFICER LA JUVERIA, TREMAÑES GIJON, SPAIN, SP 33211	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE 04/27/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR