2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 29, 2005 8:00 am **DOCUMENT # P00000023234** Secretary of State 1. Entity Name DMW INVESTMENTS CORP. 04-29-2005 90187 015 ***150.00 Principal Place of Business Mailing Address C/O ROBERT ALLEN LAW C/O ROBERT ALLEN LAW 1441 BRICKELL AVE, SUITE 1014 1441 BRICKELL AVE, SUITE 1014 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 1441 BRICKELL AVE 3. Mailing Address 1441 BRICKELL AVE Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/03) 01242005 Cha-P **SUITE 1400 SUITE 1400** City & State MIAMI, FL City & State 4. FEI Numbe Applied For MIAMI, FL 65-1138088 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 33131 USA 33131 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT ALLEN LAW ROBERT ALLEN LAW Street Address (P.O. Box Number is Not Acceptable) 1441 BRICKELL AVE 1441 BRICKELL AVE **SUITE 1014** MIAMI, FL 33131 **SUITE 1400** City ^zi**3** § 9 3 1 FL MIAMI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PSD** ■ Addition TITLE Delete TITLE Change Galassi, Watier GALASSI, WATIER NAME NAME 1441 Brickell Avenue Ste 1400 STREET ADDRESS 1441 BRICKELL AVE, SUITE 1014 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP liami Fl 33131 Delete D Change Addition TITLE TITLE Galassi, Meiri C GALASSI, MEIRI C NAME NAME 1441 Brickell Avenue Ste 1400 1441 BRICKELL AVE, SUITE 1014 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIF CITY-ST-ZIF <u> 11ami 1 FL 33131</u> SS - Change TITLE Delete TITLE Addition NAME ALLEN, ROBERT N JR Bongvita, Umberto C NAME STREET ADDRESS 1441 BRICKELL AVE, SUITE 1014 1441 Brickell Avenue Ste 1400 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP liam, F1 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

<u>Umberto Bonavita</u>

4/27/05

Daytime Phone #