

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069308

Entity Name: BW US 1, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

5099 HIGHWAY A1A
SUITE 300
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

5099 HIGHWAY A1A
SUITE 300
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-3661735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKETT, BRUCE
756 BEACHLAND BLVD.
VERO BCH, FL 32963 US

Name and Address of New Registered Agent:

WERHAHN, PATRICIA
5099 HIGHWAY A1A
SUITE 300
VERO BEACH, FL 32963 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: PATRICIA WERHAHN

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BIANCHI, BEATRICE W
Address: 5099 HIGHWAY A1A, SUITE 300
City-St-Zip: VERO BEACH, FL 32963

Title: VPD
Name: BIANCHI, FRANCO
Address: 5099 HIGHWAY A1A, SUITE 300
City-St-Zip: VERO BEACH, FL 32963

Title: SD
Name: WERHAHN, PATRICIA
Address: 5099 HIGHWAY A1A, SUITE 300
City-St-Zip: VERO BEACH, FL 32963

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: PATRICIA WERHAHN

SD

03/16/2011

Electronic Signature of Signing Officer or Director

Date