

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069308

Entity Name: BW US 1, INC.

FILED
Jan 20, 2012
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:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: CEOD
Name: WERHAHN, PATRICIA
Address: 566 PALM WAY
City-St-Zip: GULF STREAM, FL 33483

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

CEO

01/20/2012

Electronic Signature of Signing Officer or Director

Date