

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018601

Entity Name: PW HOLDINGS CORPORATION

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5481 NW 159 ST
MIAMI, FL 33014

New Principal Place of Business:

4970 SW 52ND
SUITE 320
DAVIE, FL 33314

Current Mailing Address:

5481 NW 159 ST
MIAMI, FL 33014

New Mailing Address:

4970 SW 52ND
SUITE 320
DAVIE, FL 33314

FEI Number: 36-4520427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, WILLIAMS
5481 NW 159 ST
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

STUART, WILLIAMS
4970 SW 52ND
SUITE 320
DAVIE, FL 33314 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SERGIO, KOMPEL
Address: 5481 NW 159 ST
City-St-Zip: MIAMI, FL 33014

Title: DIRE () Delete
Name: PACKER, ALAN
Address: 5481 NW 159 ST
City-St-Zip: MIAMI, FL 33014

Title: DIRE () Delete
Name: PABLO, KOMPEL
Address: 5481 NW 159 ST
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SERGIO, KOMPEL
Address: 4970 SW 52ND, SUITE 320
City-St-Zip: DAVIE, FL 33314

Title: DIRE (X) Change () Addition
Name: PACKER, ALAN
Address: 4970 SW 52ND, SUITE 320
City-St-Zip: DAVIE, FL 33314

Title: DIRE (X) Change () Addition
Name: PABLO, KOMPEL
Address: 4970 SW 52ND, SUITE 320
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SERGIO KOMPEL

PS

04/28/2009

Electronic Signature of Signing Officer or Director

Date