

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087118

Entity Name: KWE GROUP, INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

10911 S W 59TH COURT
MIAMI, FL 33156

New Principal Place of Business:

4425 PONCE DE LEON BLVD.
SUITE 260
CORAL GABLES, FL 33146

Current Mailing Address:

10911 S W 59TH COURT
MIAMI, FL 33156

New Mailing Address:

4425 PONCE DE LEON BLVD
SUITE 260
CORAL GABLES, FL 33146

FEI Number: 52-2372414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCALERA, KAREN W
10911 S W 59TH COURT
MIAMI, FL 33156

Name and Address of New Registered Agent:

ESCALERA, KAREN W
4425 PONCE DE LEON BLVD.
SUITE 260
CORAL GABLES, FL 33146

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: KAREN WEINER ESCALERA

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESCALERA, KAREN WEINER
Address: 10911 S W 59TH COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESCALERA, KAREN WEINER
Address: 4425 PONCE DE LEON BLVD. SUITE 260
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KAREN WEINER ESCALERA

PRES

07/08/2004

Electronic Signature of Signing Officer or Director

Date