2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116924

Entity Name: EWC INTERNATIONAL, INC.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9667 NW 33RD STREET MIAMI, FL 331721100 US

Current Mailing Address: New Mailing Address:

9667 NW 33RD STREET MIAMI, FL 331721100 US

FEI Number: 05-0538138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUZIN, SHEILA A 9667 NW 33RD STREET MIAMI, FL 331721100 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 BOROSKI, EDWARD J

 Address:
 9667 NW 33RD STREET

 City-St-Zip:
 MIAMI, FL 331721100

Title: F

 Name:
 MARITATO, PATRICK

 Address:
 9667 NW 33RD STREET

 City-St-Zip:
 MIAMI, FL 331721100

Title: CFO

 Name:
 MUZIN, SHEILA A

 Address:
 9667 NW 33RD STREET

 City-St-Zip:
 MIAMI, FL 331721100

Title: EVP

 Name:
 DONNELLY, CRAIG

 Address:
 9667 NW 33RD STREET

 City-St-Zip:
 MIAMI, FL 331721100

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: SHEILA MUZIN CFO 04/02/2012