

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020024

FILED
Apr 24, 2011
Secretary of State

Entity Name: BWS INTERNATIONAL (USA), INC.

Current Principal Place of Business:

130 NE 4TH AVE
DEERFIELD BCH, FL 33441

New Principal Place of Business:

Current Mailing Address:

130 NE 4TH AVE
DEERFIELD BCH, FL 33441

New Mailing Address:

FEI Number: 55-0820571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOERGE, PETER
130 NE 4TH AVE
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

GEORGE, PETER
130 NE 4TH AVE
DEERFIELD BCH, FL 33441 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: P GEORGE

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GEORGE, PETER
Address: 130 NE 4TH AVE
City-St-Zip: DEERFIELD BCH, FL 33441

Title: V
Name: LOWRIE, CLAIRE M
Address: 130 NE 4TH AVE
City-St-Zip: DEERFIELD BCH, FL 33441

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: P GEORGE

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date