

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095162

Entity Name: BW & SONS GROUP, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1865 N CORPORATE LAKES BLVD
SUITE 1-B
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

5220 S. UNIVERSITY DR.
SUITE C-102
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 20-0189042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S. UNIVERSITY DR.
SUITE C-102
DAVIE, FL 33328 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: PD
Name: FERNANDEZ, HELLY
Address: 1865 N CORPORATE LAKES BLVD SUITE 1-B
City-St-Zip: WESTON, FL 33326 US

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: HELLY FERNANDEZ

PD

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date