

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099961

FILED
Apr 30, 2012
Secretary of State

Entity Name: BOWARE INC.

Current Principal Place of Business:

4915 CATALINA DRIVE
SUITE #33
NAPLES, FL 34112

New Principal Place of Business:

27021 LAVINKA ST.
BONITA SPRINGS, FL 34135

Current Mailing Address:

4915 CATALINA DRIVE
SUITE #33
NAPLES, FL 34112

New Mailing Address:

27021 LAVINKA ST.
BONITA SPRINGS, FL 34135

FEI Number: 20-0735941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZEQUIEL, MARRERO
4915 CATALINA DRIVE
SUITE #33
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

EZEQUIEL, MARRERO
27021 LAVINKA ST.
BONITA SPRINGS, FL 34135 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EZEQUIEL, MARRERO
Address: 27021 LAVINKA ST.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: JANIELLE, MARRERO
Address: 27021 LAVINKA ST.
City-St-Zip: BONITA SPRINGS, FL 34135

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: EZEQUIEL MARRERO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date