

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000100757

Entity Name: CGW INVESTMENT CORP.

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5059 NW 86 WAY  
CORAL SPRINGS, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

5059 NW 86 WAY  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

FEI Number: 80-0113801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRANDT, ALAN C JR. ESQ  
150 S. PINE ISLAND ROAD, SUITE 400  
PLANTATION, FL 33324 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: GOLDSTEIN, JEFFREY D  
Address: 5059 NW 86 WAY  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VD  
Name: WALZER, JEFFREY M  
Address: 8207 N. SAVANNAH CIRCLE  
City-St-Zip: DAVIE, FL 33328

Title: TSD  
Name: CORONADO, GEORGE L  
Address: 11745 SW 119 TERRACE  
City-St-Zip: MIAMI, FL 33186

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: JEFFREY D. GOLDSTEIN

PD

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date