

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136153

Entity Name: BWI CONSTRUCTION, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

13350 LE JEUNE RD, SUITE 15A
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13350 LE JEUNE RD, SUITE 15A
OPA LOCKA, FL 33054

New Mailing Address:

PO BOX 771683
MIAMI, FL 33177

FEI Number: 20-2216165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRET, FABIENNE A
13350 LE JEUNE RD, SUITE 15A
OPA LOCKA, FL 33054 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: P
Name: BERRET, FABIENNE A
Address: 13350 LE JEUNE RD, SUITE 15D
City-St-Zip: OPA LOCKA, FL 33054

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: FABIENNE BERRET

P

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date