2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119039

Entity Name: DCW ENTERPRISES, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13643 DEERING BAY DRIVE, #165 CORAL GABLES, FL 33158

Current Mailing Address: New Mailing Address:

806 DOUGLAS ROAD STE. # 570 CORAL GABLES, FL 33134

FEI Number: 20-3375642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GENLAW REGISTERED AGENTS, INC. 9400 S DADELAND BLVD STE 600 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 WEAVER, DOROTHY C

 Address:
 806 DOUGLAS RD SUITE 570

 City-St-Zip:
 CORAL GABLES, FL 33134

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: DOROTHY C. WEAVER MGMT 02/08/2012