

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048680

FILED
Jan 13, 2009
Secretary of State

Entity Name: RW REALTY ENTERPRISES, INC.

Current Principal Place of Business:

1205 LINCOLN ROAD STE 218
MIAMI BEACH, FL 33139

New Principal Place of Business:

901 BRICKELL KEY BLVD #1109
MIAMI, FL 33131

Current Mailing Address:

1205 LINCOLN ROAD STE 218
MIAMI BEACH, FL 33139

New Mailing Address:

901 BRICKELL KEY BLVD #1109
MIAMI, FL 33131

FEI Number: 20-4613818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, CARLOS E
1205 LINCOLN ROAD STE 218
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROJAS, CARLOS E
901 BRICKELL KEY BLVD #1109
MIAMI, FL 33131 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: CARLOS ROJAS

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ROJAS, CARLOS E
Address: 1205 LINCOLN ROAD STE 218
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROJAS, CARLOS E
Address: 901 BRICKELL KEY BLVD #1109
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS ROJAS

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date