

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000074676

Entity Name: DWB HOLDING COMPANY

FILED
Sep 19, 2007
Secretary of State

Current Principal Place of Business:

8421 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809 US

New Principal Place of Business:

8421 S. ORANGE BLOSSOM TRAIL
SUITE 112
ORLANDO, FL 32809 US

Current Mailing Address:

13900 COUNTY ROAD 455 - SUITE 107-408
CLERMONT, FL 34711

New Mailing Address:

13900 COUNTY ROAD 455 - SUITE 107-408
CLERMONT, FL 34711 US

FEI Number: 20-4964567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJO FILHO, DANIEL F
13900 COUNTY ROAD 455
STE 107-150
CLERMONT, FL 34711 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: PCFO () Delete
Name: ROJO FILHO, DANIEL F CEO
Address: 13900 COUNTY RD 455 - STE 107-150
City-St-Zip: CLERMONT, FL 34711 US

Title: D () Delete
Name: FERNANDES, MAYANA C
Address: 8421 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809 US

Title: D () Delete
Name: DA SILVA, WAGNER C
Address: 13900 COUNTY ROAD 455 SUITE 107-150
City-St-Zip: CLERMONT, FL 34711 US

Title: VP () Delete
Name: CABRERA, HERNANDO C
Address: 13900 COUNTY ROAD 455
City-St-Zip: CLERMONT, FL 34711 US

Title: D () Delete
Name: FERNANDES, MARCO ANTONIO R
Address: 13900 COUNTY ROAD 455
City-St-Zip: CLERMONT, FL 34711 US

Title: D () Delete
Name: LEONART, LUIZ
Address: 8421 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JUAN, NEGRET M
Address: 13900 COUNTY RD 455 - STE 107-480
City-St-Zip: CLERMONT, FL 34711 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CABRERA, HERNANDO C
Address: 13900 COUNTY ROAD 455 SUITE 107-150
City-St-Zip: CLERMONT, FL 34711 US

Title: D (X) Change () Addition
Name: FERNANDES, MARCO ANTONIO R
Address: 13900 COUNTY ROAD 455 SUITE 107-150
City-St-Zip: CLERMONT, FL 34711 US

Title: D (X) Change () Addition
Name: LEONART, LUIZ
Address: 8421 S. ORANGE BLOSSOM TRAIL SUITE 112
City-St-Zip: ORLANDO, FL 32809 US

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: DANIEL FERNANDES ROJO FILHO

CEO

09/19/2007

Electronic Signature of Signing Officer or Director

Date