

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000074676

FILED
Oct 27, 2008
Secretary of State**Entity Name:** DWB HOLDING COMPANY**Current Principal Place of Business:**7350 FUTURES DR, STE 18
ORLANDO, FL 32819 US**New Principal Place of Business:****Current Mailing Address:**13900 COUNTY ROAD 455 - SUITE 107-408
CLERMONT, FL 34711 US**New Mailing Address:****FEI Number:** 20-4964567**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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: PCEO () Delete
Name: ROJO FILHO, DANIEL F
Address: 13900 COUNTY RD 455 - STE 107-150
City-St-Zip: CLERMONT, FL 34711 US

Title: VP () Delete
Name: PUELLOS SCHLEGEL, ENRIQUE A
Address: 13900 COUNTY RD 455 - STE 107-150
City-St-Zip: CLERMONT, FL 34711 US

Title: D () Delete
Name: CONTRERAS, JOE
Address: 13900 COUNTY RD 455 - STE 107-150
City-St-Zip: CLERMONT, FL 34711 US

Title: D () Delete
Name: FERNANDEZ, JAVIER R
Address: 13900 COUNTY RD 455 - STE 107-150
City-St-Zip: CLERMONT, FL 34711 US

Title: COO (X) Delete
Name: HERNANDEZ, ALEX G
Address: 13900 COUNTY RD 455 - STE 107-150
City-St-Zip: CLERMONT, FL 34711 US

Title: PC (X) Delete
Name: TORRACA, LUIS S
Address: 13900 COUNTY RD 455 - STE 107-150
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DIR (X) Change () Addition
Name: CLARK, MICHAEL S
Address: 832 GREEN MEADOW AVE
City-St-Zip: MAITLAND, FL 32751 US

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

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

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 ROJO FILHO

PCEO

10/27/2008

Electronic Signature of Signing Officer or Director

Date