

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074676

Entity Name: DWB HOLDING COMPANY

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

7350 FUTURES DR, STE 18
ORLANDO, FL 32819 US

New Principal Place of Business:

7350 FUTURES DR.
SUITE 18
ORLANDO, FL 32819 US

Current Mailing Address:

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

New Mailing Address:

7350 FUTURES DR.
SUITE 18
ORLANDO, FL 32819 US

FEI Number: 90-0321370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, MICHAEL S
7350 FUTURES DR
STE 18
ORLANDO, FL 32819 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CLARK, MICHAEL S
Address: 7350 FUTURES DR, STE 18
City-St-Zip: ORLANDO, FL 32819 US

Title: D () Delete
Name: PUELLOS SCHLEGEL, ENRIQUE A
Address: 7350 FUTURES DR, STE 18
City-St-Zip: ORLANDO, FL 32819 US

Title: V (X) Delete
Name: CONTRERAS, JOE
Address: 7350 FUTURES DR, STE 18
City-St-Zip: ORLANDO, FL 32819 US

Title: S (X) Delete
Name: FERNANDEZ, JAVIER R
Address: 7350 FUTURES DR, STE 18
City-St-Zip: ORLANDO, FL 32819 US

Title: D (X) Delete
Name: ABUCHAIBE, FUAD
Address: 7350 FUTURES DR, STE 18
City-St-Zip: ORLANDO, FL 32819 US

Title: D (X) Delete
Name: GOMEZ, ALEX
Address: 7350 FUTURES DR, STE 18
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLARK, MICHAEL S
Address: 7350 FUTURES DR, STE 18
City-St-Zip: ORLANDO, FL 32819 US

Title: CEO (X) Change () Addition
Name: ROJO FILHO, DANIEL F
Address: 7350 FUTURES DR, STE 18
City-St-Zip: ORLANDO, FL 32819 US

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

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

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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 F ROJO FILHO

CEO

05/15/2009

Electronic Signature of Signing Officer or Director

Date