

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098913

FILED
Aug 14, 2007
Secretary of State

Entity Name: G W ENTERPRISES OF MIAMI, INC

Current Principal Place of Business:

3256 NW 24TH STREET ROAD
SUITE B
MIAMI, FL 33142 US

New Principal Place of Business:

200 SW 53 COURT
CORAL GABLES, FL 33134 US

Current Mailing Address:

3256 NW 24TH STREET ROAD
SUITE B
MIAMI, FL 33142 US

New Mailing Address:

200 SW 53 COURT
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITKOWSKI, GARY
3256 NW 24TH STREET ROAD SUITE B
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

WITKOWSKI, GARY
200 SW 53 COURT
CORAL GABLES, FL 33134 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: GARY WITKOWSKI

08/14/2007

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: P () Delete
Name: WITKOWSKI, GARY
Address: 3256 NW 24TH STREET ROAD SUITE B
City-St-Zip: MIAMI, FL 33142 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WITKOWSKI, GARY
Address: 200 SW 53 COURT
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Change (X) Addition
Name: ROJAS, RICARDO
Address: 200 SW 53 COURT
City-St-Zip: CORAL GABLES, FL 33134

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: GARY WITKOWSKI

P

08/14/2007

Electronic Signature of Signing Officer or Director

Date