

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045769

FILED
Apr 13, 2012
Secretary of State

Entity Name: DWA INSURANCE GROUP, INC.

Current Principal Place of Business:

9041 PEMBROKE RD
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

15271 NW 60TH AVENUE, # 102
MIAMI LAKES, FL 33014 US

Current Mailing Address:

9041 PEMBROKE RD
PEMBROKE PINES, FL 33025 US

New Mailing Address:

15271 NW 60TH AVENUE, # 102
MIAMI LAKES, FL 33014 US

FEI Number: 41-2235554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DARIELA
16345 NW 78 AVENUE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MARTINEZ, DARIELA
15271 NW 60TH AVENUE, # 102
MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, DARIELA
Address: 15271 NW 60TH AVENUE, # 102
City-St-Zip: MIAMI LAKES, FL 33014

I hereby 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 all other like empowered.

SIGNATURE: DARIELA MARTINEZ

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date