

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089556

Entity Name: FWF HOLDINGS, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

4111 FOREST DRIVE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

4111 FOREST DRIVE
WESTON, FL 33332

New Mailing Address:

FEI Number: 26-0840435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASYA BUSINESS SOLUTIONS CORP
3717 OAK RIDGE LANE
WESTON, FL 33331 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: D
Name: FERNANDEZ, JOSE ANTONIO
Address: 4111 FOREST DRIVE
City-St-Zip: WESTON, FL 33332

Title: D
Name: WEVER DE FERNANDEZ, CELIA LETICIA
Address: 4111 FOREST DRIVE
City-St-Zip: WESTON, FL 33332

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: JOSE ANTONIO FERNANDEZ

D

02/07/2011

Electronic Signature of Signing Officer or Director

Date