

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131827

Entity Name: BW ENTERPRISE GROUP, INC.

FILED
Jul 13, 2008
Secretary of State

Current Principal Place of Business:

1560 PRESIDENTIAL WAY
MIAMI GARDENS, FL 33179 US

New Principal Place of Business:

1560 PRESIDENTIAL WAY
MIAMI, FL 33179 US

Current Mailing Address:

1560 PRESIDENTIAL WAY
MIAMI GARDENS, FL 33179 US

New Mailing Address:

1560 PRESIDENTIAL WAY
MIAMI, FL 33179 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHTER, BERNARD
1560 PRESIDENTIAL WAY
MIAMI GARDENS, FL 33179 US

Name and Address of New Registered Agent:

WACHTER, BERNARD
1560 PRESIDENTIAL WAY
MIAMI, FL 33179 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:

07/13/2008

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: DPST () Delete
Name: WACHTER, BERNARD
Address: 1560 PRESIDENTIAL WAY
City-St-Zip: MIAMI GARDENS, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WACHTER, BERNARD
Address: 1560 PRESIDENTIAL WAY
City-St-Zip: MIAMI, FL 33179 US

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: BERNARD WACHTER

MR

07/13/2008

Electronic Signature of Signing Officer or Director

Date