

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059945

Entity Name: DAW INVESTMENTS GROUP, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

18851 NE 29 AVE., STE. 900
C/O ROTH, ROUSSO, KATSMAN, LLP.
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29 AVE., STE. 900
C/O ROTH, ROUSSO, KATSMAN, LLP.
AVENTURA, FL 33180

New Principal Place of Business:

21205 YACHT CLUB DR.
3110
AVENTURA, FL 33180

New Mailing Address:

21205 YACHT CLUB DR.
3110
AVENTURA, FL 33180

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

Name and Address of Current Registered Agent:

ROTH, LEONARDO A. ESQ
18851 NE 29 AVE., STE. 900
C/O ROTH, ROUSSO, KATSMAN, LLP.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WAINER, DANIEL A.
21205 YACHT CLUB DR.
3110
AVENTURA, FL 33180 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: WAINER DANIEL A.

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: WAINER, DANIEL A.
Address: 18851 NE 29 AVE., STE. 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: WAINER, DANIEL A.
Address: 21205 YACHT CLUB DR. AVE # 3110
City-St-Zip: AVENTURA, FL 33180

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: WAINER DANIEL ALBERTO

DPVS

04/29/2009

Electronic Signature of Signing Officer or Director

Date