

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013342

FILED
Apr 22, 2011
Secretary of State

Entity Name: BWA MINORITY INTEREST, CORP.

Current Principal Place of Business:

8180 N.W. 36 STREET
SUITE 105
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8180 N.W. 36 STREET
SUITE 105
MIAMI, FL 33166 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
8180 N.W. 36 STREET
SUITE 100
MIAMI, FL 33166 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: MGR
Name: ELLIS, ADRIANA
Address: 8180 NW 36TH STREET STE-105
City-St-Zip: MIAMI, FL 33166

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: ADRIANA ELLIS

MGR

04/22/2011

Electronic Signature of Signing Officer or Director

Date