

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013342

**FILED**  
**Apr 24, 2012**  
**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:**

505 SOLANO PRADO  
CORAL GABLES, FL 33156 US

**Current Mailing Address:**

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

**New Mailing Address:**

505 SOLANO PRADO  
CORAL GABLES, FL 33156 US

**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:**

VIDES, JOHN  
200 SOUTH BISCAYNE BOULEVARD  
SIXTH FLOOR  
MIAMI, FL 33131 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: JOHN VIDES

04/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MGR  
Name: ELLIS, ADRIANA  
Address: 505 SOLANO PRADO  
City-St-Zip: CORAL GABLES, FL 33156

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date