2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061963

Entity Name: CWS FINANCIAL, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 GLADES CIRCLE SUITE 125 5881 NW 151 STREET WESTON, FL 33327

SUITE 216

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

2700 GLADES CIRCLE SUITE 125 5881 NW 151 STREET WESTON, FL 33327

SUITE 216

MIAMI LAKES, FL 33014

FEI Number: 27-0591091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GBS CONSULTANTS, INC SALAVERRIA, CARLOS 5881 NW 151 STREET 18501 PINES BLVD SÚITE 201 PEMBROKE PINES, FL 33029 US SUITE 216

MIAMI LAKES, FL 33014 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: CARLOS SALAVERRIA 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SALAVERRIA, CARLOS Name:

5881 NW 151 STREET, SUITE 216 Address: City-St-Zip: MIAMI LAKES, FL 33014

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: CARLOS SALAVERRIA PD 04/20/2011