2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005674

Entity Name: PWPC GROUP INC

FILED Jan 05, 2011 Secretary of State

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

6151 SW 110TH AVE 1430 SOUTH DIXIE HIGHWAY MIAMI, FL 33173

SUITE 315

CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

6151 SW 110TH AVE 1430 SOUTH DIXIE HIGHWAY MIAMI, FL 33173

SUITE 315

CORAL GABLES, FL 33146 US

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

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

LORENZO, BARBARA OSCAR, FERREIRA

6151 SW 110TH AVE 1430 SOUTH DIXIE HIGHWAY MIAMI, FL 33173 CORAL GABLES, FL 33146

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: OSCAR FERREIRA 01/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LORENZO, BARBARA Name: 6151 SW 110TH AVE Address: City-St-Zip: MIAMI, FL 33173 US

Title: VΡ

Name: FERREIRA, OSCAR

Address: 1430 SOUTH DIXIE HIGHWAY SUITE 315

CORAL GABLES, FL 33146 US City-St-Zip:

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.

Ρ SIGNATURE: OSCAR FERREIRA 01/05/2011