

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030193

FILED
Mar 24, 2011
Secretary of State

Entity Name: BLACK WATER FW MOTORS, INC.

Current Principal Place of Business:

3001 PONCE DE LEON BOULEVARD
SUITE 101
CORAL GABLES, FL 33134

New Principal Place of Business:

13360 SW 82ND STREET
MIAMI, FL 33183

Current Mailing Address:

3001 PONCE DE LEON BOULEVARD
SUITE 101
CORAL GABLES, FL 33134

New Mailing Address:

13360 SW 82ND STREET
MIAMI, FL 33186

FEI Number: 80-0578297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RODOLFO J
3001 PONCE DE LEON BOULEVARD
SUITE 101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ, RODOLFO J
13360 SW 82ND STREET
MIAMI, FL 33183 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: RODOLFO J SANCHEZ

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANCHEZ, RODOLFO J
Address: 13360 SW 82ND STREET
City-St-Zip: MIAMI, FL 33183 US

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: RODOLFO J SANCHEZ

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date