

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017624

FILED
Apr 30, 2011
Secretary of State

Entity Name: DW BUSINESS CORPORATION

Current Principal Place of Business:

21346 SAINT ANDREWS BLVD.
SUITE 180
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21346 SAINT ANDREWS BLVD.
SUITE 180
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0394763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SOUZA
21346 SAINT ANDREWS BLVD
SUITE 180
BOCA RATON, FL 33131 US

Name and Address of New Registered Agent:

WILSON, SOUZA
21346 SAINT ANDREWS BLVD
SUITE 180
BOCA RATON, FL 33433 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: _____

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOUZA, WILSON R
Address: 21346 SAINT ANDREWS BLVD. SUITE180
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: SOUZA, LEA
Address: 21346 SAINT ANDREWS BLVD. SUITE 180
City-St-Zip: BOCA RATON, FL 33433

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: WILSON SOUZA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date