2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136153

Entity Name: BWI CONSTRUCTION, INC.

Current Principal Place of Business:

18395 SW 138TH COURT MIAMI, FL 33177

Current Mailing Address:

PO BOX 771683 MIAMI, FL 33177

FEI Number: 20-2216165

Name and Address of Current Registered Agent:

BERRET, FABIENNE A 18395 SW 138TH COURT` MIAMI, FL 33177 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

Officer/Director Detail :

| Title | P |
|-----------------|----------------------|
| Name | BERRET, FABIENNE A |
| Address | 18395 SW 138TH COURT |
| City-State-Zip: | MIAMI FL 33177 |

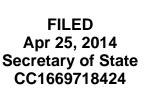
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FABIENNE BERRET

PRESIDENT

04/25/2014 Date

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

Date