

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136153

Entity Name: BWI CONSTRUCTION, INC.

Current Principal Place of Business:

13350 LE JEUNE RD, SUITE 15A
OPA LOCKA, FL 33054

Current Mailing Address:

PO BOX 771683
MIAMI, FL 33177

FEI Number: 20-2216165

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERRET, FABIENNE A
13350 LE JEUNE RD, SUITE 15A
OPA LOCKA, FL 33054 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

_____ Date

Officer/Director Detail :

Title P
Name BERRET, FABIENNE A
Address 13350 LE JEUNE RD, SUITE 15D
City-State-Zip: OPA LOCKA FL 33054

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

02/18/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date