

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000692

Entity Name: BW FINANCE (N.A.) INC.

Current Principal Place of Business:

5099 HIGHWAY A1A
SUITE 300
VERO BEACH, FL 32963

Current Mailing Address:

5099 HIGHWAY A1A
SUITE 300
VERO BEACH, FL 32963

FEI Number: 75-2433285

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEHAHN, PATRICIA
5099 HIGHWAY A1A
SUITE 300
VERO BEACH, FL 32963 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 PRESIDENT, DIRECTOR
Name WERHAHN BIANCHI, BEATRICE
Address 5099 HIGHWAY A1A
 SUITE 300
City-State-Zip: VERO BEACH FL 32963

Title CEO, DIRECTOR
Name WERHAHN, PATRICIA
Address 566 PALM WAY
City-State-Zip: GULF STREAM FL 33483

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: PATRICIA WERHAHN

CEO & DIRECTOR

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date