

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063143

FILED
Jan 09, 2008
Secretary of State

Entity Name: TRW CONTRACTING INC.

Current Principal Place of Business:

7880 WEST 20TH AVE.
BAY #27
HIALEAH, FL 33016

New Principal Place of Business:

New Mailing Address:

7880 WEST 20TH AVE.
BAY #27
HIALEAH, FL 33016

Current Mailing Address:

2500 NE 135 STREET
UNIT 1102
NORTH MIAMI, FL 33181

FEI Number: 01-0708588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST, 4 FLR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ESCALONA, FELIX C
Address: 2500 NE 135 ST, STE 1102
City-St-Zip: NORTH MIAMI, FL 33181

Title: S () Delete
Name: ESCALONA, ANNA MARIE
Address: 2500 NE 135 ST, STE 1102
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ESCALONA, FELIX C
Address: 7880 WEST 20TH AVENUE, BAY 27
City-St-Zip: HIALEAH, FL 33016

Title: S (X) Change () Addition
Name: ESCALONA, ANNA MARIE
Address: 7880 WEST 20TH AVENUE, BAY 27
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FELIX C. ESCALONA

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date