

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122727

FILED
Apr 22, 2009
Secretary of State

Entity Name: A & M AMERICAN AWNING, INC.

Current Principal Place of Business:

4640 SW 75TH AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4640 SW 75TH AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1548093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, MANUEL E
8067 SW 73RD AVE
#26
MIAMI, FL 33143 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: PT () Delete
Name: CASTRO, MANUEL E
Address: 8067 SW 73RD AVE #26
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: PARRA, ALBA
Address: 12052 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL E CASTRO

PVD

04/22/2009

Electronic Signature of Signing Officer or Director

Date