

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122727

FILED
May 01, 2010
Secretary of State

Entity Name: AMERICAN AWNING & MARINE INC

Current Principal Place of Business:

10665 SW 190TH ST
STE 3103
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10665 SW 190TH ST
STE 3103
MIAMI, FL 33157

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:

CASTRO, MANUEL E
10665 S.W. 190 ST
3103
MIAMI, FL 33157 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: MANUEL CASTRO

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: CASTRO, MANUEL E
Address: 10665 S.W. 190 ST SUITE 3103
City-St-Zip: MIAMI, FL 33157

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: MANUEL CASTRO

PT

05/01/2010

Electronic Signature of Signing Officer or Director

Date