

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011678

Entity Name: A.W.L.I. GROUP INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

1358 NW 78TH AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1358 NW 78TH AVE.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0557640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLINER, KEITH
925 HARBOR VIEW NORTH
HOLLYWOOD, FL 33019 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: P () Delete
Name: ROSENDORF, ELAINE
Address: 83-18 118TH STREET, APT 1-L
City-St-Zip: KGW GARDENS, NY 11415

Title: VP () Delete
Name: MILLINER, KEITH
Address: 925 HARBORVIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: ROSENDORF, DAVID
Address: 90 ALTON ROAD #912
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AMIT .H.PARIKH

CFO

02/02/2009

Electronic Signature of Signing Officer or Director

Date