

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68056

FILED
Feb 27, 2012
Secretary of State

Entity Name: A & W BUILDERS & MANAGEMENT, CORP.

Current Principal Place of Business:

12255 SOUTHWEST 129 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

12920 SW 128TH STREET
BAY #1
MIAMI, FL 33186 US

Current Mailing Address:

12255 SOUTHWEST 129 COURT
MIAMI, FL 33186 US

New Mailing Address:

12920 SW 128TH STREET
BAY #1
MIAMI, FL 33186 US

FEI Number: 65-0280461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARTIME, ALEJANDRO A
12255 SOUTHWEST 129 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ARTIME, ALEJANDRO A
12920 SW 128TH STREET
BAY #1
MIAMI, FL 33186 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:

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARTIME, ALEJANDRO A
Address: 12920 SW 128TH STREET, BAY #1
City-St-Zip: MIAMI, FL 33186

Title: ST
Name: ARTIME, MERCEDES C
Address: 12920 SW 128TH STREET, BAY #1
City-St-Zip: MIAMI, FL 33186

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: MERCEDES ARTIME

ST

02/27/2012

Electronic Signature of Signing Officer or Director

Date