

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 449181

FILED
May 01, 2009
Secretary of State

Entity Name: MIAMI WALL SYSTEMS, INC

Current Principal Place of Business:

701 WEST 25TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 28109
HIALEAH, FL 33002

New Mailing Address:

FEI Number: 59-1518585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LARRY
701 WEST 25TH STREET
HIALEAH, FL 33010 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

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: C () Delete
Name: JOHNSON, LARRY D.
Address: 701 W 25 ST
City-St-Zip: HIALEAH, FL

Title: V () Delete
Name: ORTEGA, FRANCISCO
Address: 701 W 25 ST
City-St-Zip: HIALEAH, FL

Title: PTS () Delete
Name: JOHNSON, KEITH A.
Address: 701 W 25 ST
City-St-Zip: HIALEAH, FL

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: LAWRENCE JOHNSON

C

05/01/2009

Electronic Signature of Signing Officer or Director

Date