2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#814093

Entity Name: A & W MANUFACTURING CORP

FILED Mar 18, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

494 W. 20TH STREET HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

116 WEST 23RD STREET 4TH FLOOR NEW YORK, NY 10011

FEI Number: 13-1920651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRODY, ANDREW 6175 NW 153RD AVE, SUITE 401 MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: AIBEL, LAWRENCE Address: 7 STERLING PLACE City-St-Zip: LAWRENCE, NY 11516

Title: VD

Name: AIBEL, RICHARD
Address: 9 LIGHTHOUSE ROAD
City-St-Zip: GREAT NECK, NY 11024

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: RICHARD AIBEL VD 03/18/2010