

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98373

Entity Name: M & W AGENTS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

GUTTER CHAVES ET.AL
2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

ATTN: CHARLES RUBIN
2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2294770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTER CHAVES JOSEPH RUBIN FORMAN P.A.
2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RUBIN, CHARLES D
Address: 2101 CORPORATE BLVD STE 107
City-St-Zip: BOCA RATON, FL 33431

Title: DVP
Name: CHAVES, ROBERT A.
Address: 2101 CORPORATE BLVD STE 107
City-St-Zip: BOCA RATON, FL 33431

Title: DVP
Name: FLEISHER, NORMAN
Address: 2101 CORPORATE BLVD STE 107
City-St-Zip: BOCA RATON, FL 33431

Title: DVP
Name: FORMAN, PETER J
Address: 2101 CORPORATE BLVD STE 107
City-St-Zip: BOCA RATON, FL 33431

Title: DVP
Name: JOSEPH, RICHARD A
Address: 2101 CORPORATE BLVD STE 107
City-St-Zip: BOCA RATON, FL 33431

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: CHARLES RUBIN

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date