

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56032

Entity Name: MHW PROPERTIES, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

801 NE 167 ST
2ND FLOOR
NO. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

801 NE 167 ST
2ND FLOOR
NO. MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0242087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSER, MICHAEL H.
801 NE 167 ST., 2ND FLOOR
NO. MIAMI BEACH, FL 33162 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: P
Name: WEISSER, MICHAEL H.
Address: 801 NE 167ST , 2ND FLOOR
City-St-Zip: NO MIAMI BEACH, FL 33162

Title: S
Name: RIEDY, KIM
Address: 801 NE 167ST , 2ND FLOOR
City-St-Zip: NO MIAMI BEACH, FL 33162

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: MICHAEL H. WEISSER

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date