

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061122

FILED
Jan 27, 2009
Secretary of State

Entity Name: AMERICAN WOOLEN COMPANY INTERNATIONAL, INC.

Current Principal Place of Business:

4000 NW 30 AVENUE
MIAMI, FL 331425102

New Principal Place of Business:

4000 NW 30 AVENUE
MIAMI, FL 331425102 US

Current Mailing Address:

4000 NW 30 AVENUE
MIAMI, FL 331425102

New Mailing Address:

4000 NW 30 AVENUE
MIAMI, FL 331425102 US

FEI Number: 65-1021015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, RICHARD S
11685 CANAL DRIVE APT 408
NORTH MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCUS, RICHARD S
Address: 11685 CANAL DR APT 408
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD S. MARCUS

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date