

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: AMERICAN WOOLEN COMPANY INTERNATIONAL, INC.

Current Principal Place of Business:

4000 NW 30 AVENUE
MIAMI, FL 331425102 US

New Principal Place of Business:

Current Mailing Address:

4000 NW 30 AVENUE
MIAMI, FL 331425102 US

New Mailing Address:

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 PRES
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

OFFICERS AND DIRECTORS:

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

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 S. MARCUS

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date