

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036381

FILED
Feb 09, 2007
Secretary of State

Entity Name: AWS HOLDINGS, CORPORATION

Current Principal Place of Business:

3001 PONCE DE LEON BLVD
SUITE 203
CORAL GABLES, FL 33134

New Principal Place of Business:

2151 LE JEUNE ROAD
SUITE 204
CORAL GABLES, FL 33134

Current Mailing Address:

3001 PONCE DE LEON BLVD
SUITE 203
CORAL GABLES, FL 33134

New Mailing Address:

2151 LE JEUNE ROAD
SUITE 204
CORAL GABLES, FL 33134

FEI Number: 03-0384609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUGO, OSWALDO S
2600 DOUGLAS ROAD
SUITE 401
CORAL GABLES, FL 33134 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: JUGO, OSWALDO R
Address: 2600 DOUGLAS ROAD SUITE 401
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: SALDIVIA, ORLANDO
Address: 3001 PONCE DE LEON BLVD #203
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: JUGO, OSWALDO S
Address: 2600 DOUGLAS ROAD SUITE 401
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SALDIVIA, ORLANDO
Address: 2151 LE JEUNE ROAD SUITE 204
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: OSWALDO R JUGO

PRES

02/09/2007

Electronic Signature of Signing Officer or Director

_____ Date