

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036381

FILED
Jun 24, 2008
Secretary of State

Entity Name: AWS HOLDINGS, CORPORATION

Current Principal Place of Business:

2151 LE JEUNE ROAD
SUITE 204
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2151 LE JEUNE ROAD
SUITE 204
CORAL GABLES, FL 33134

New Mailing Address:

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:

JUGO, OSWALDO S
434 VITTORIO AVE
CORAL GABLES, FL 33146 US

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: _____ 06/24/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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: 2151 LE JEUNE ROAD SUITE 204
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: P (X) Change () Addition
Name: JUGO, OSWALDO R
Address: 434 VITTORIO AVE
City-St-Zip: CORAL GABLES, FL 33146

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

Title: D (X) Change () Addition
Name: JUGO, OSWALDO S
Address: 434 VITTORIO AVE
City-St-Zip: CORAL GABLES, FL 33146

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: OSWALDO R JUGO PRES 06/24/2008
Electronic Signature of Signing Officer or Director Date