

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093284

FILED
Apr 29, 2011
Secretary of State

Entity Name: M & W, OF DEERFIELD BEACH, INC.

Current Principal Place of Business:

788 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

788 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

788 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Mailing Address:

788 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-1140828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOSID, RICHARD G ESQ
5550 GLADES ROAD
500
BOCA RATON, FL 33431 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: PV
Name: TERESI, MARIANO J
Address: 802 SE 7TH ST #303E
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: ST
Name: BRAVIM, MARLENI
Address: 22882 MARKHAM WAY
City-St-Zip: BOCA RATON, FL 33428 US

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: MARIANO J. TERESI

PV

04/29/2011

Electronic Signature of Signing Officer or Director

Date