

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080534

Entity Name: AWNING OF MIAMI, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

10090 N.W. 80 CT #1456
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

10090 N.W. 80 CT #1456
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 16-1623830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALEJANDRO
10090 N.W. 80 CT #1456
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALEJANDRO VP
10090 N.W. 80 CT #1456
HIALEAH GARDENS, FL 33016 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: ALEJANDRO RODRIGUEZ

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEVIA, MYRNA
Address: 10090 N.W. 80 CT #1456
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: SVD () Delete
Name: RODRIGUEZ, ALEJANDRO
Address: 10090 N.W. 80 CT #1456
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEVIA, MYRNA PD
Address: 10090 N.W. 80 CT #1456
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: SVD (X) Change () Addition
Name: RODRIGUEZ, ALEJANDRO SVD
Address: 10090 N.W. 80 CT #1456
City-St-Zip: HIALEAH GARDENS, FL 33016 US

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: MYRNA HEVIA

PD

01/18/2006

Electronic Signature of Signing Officer or Director

Date