

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123116

Entity Name: PROWIN INDUSTRIES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6120 NW 11 STREET
SUNRISE, FL 33313 US

New Principal Place of Business:

5146 NW 58 TERRACE
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

6120 NW 11 STREET
SUNRISE, FL 33313 US

New Mailing Address:

5146 NW 58 TERRACE
CORAL SPRINGS, FL 33067 US

FEI Number: 11-3663633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, AL
6120 NW 11 ST
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

REYNOLDS, AL
5146 NW 58 TERRACE
CORAL SPRINGS, FL 33067 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: AL REYNOLDS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYNOLDS, AL
Address: 6120 NW 11 ST
City-St-Zip: SUNRISE, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNOLDS, AL
Address: 5146 NW 58 TERRACE
City-St-Zip: SUNRISE, FL 33067 US

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: AL REYNOLDS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date