2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2006 8:00 am Secretary of State DOCUMENT # P04000122727 04-18-2006 90078 017 ***150.00 1. Entity Name A & M AMERICAN AWNING, INC. Principal Place of Business Mailing Address 40052760 4640 SW 75TH AVE. 4640 SW 75TH AVE. MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 20-1548093 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PARRA; JOSE M Street Add 19052 NW-13-9T PEMBROKE PINES, FL. 33026 City aMI 8. The above named with submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of gistered age SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Change Р TITLE ■ Addition TITLE PARRA, JOSE-M NAME NAME 12052 NW 13 ST STREET ADDRESS STREET ADDRESS PEMBROKE PINES: EL 33026 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Addition TITLE TITLE Delete CASTRO, MANUEL E. NAME NAME STREET ADDRESS 8067 SW 73RD AVE-# 26 STREET ADDRESS MIAMI, FL 33149-CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

FILED