

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000020357

Entity Name: MAWI INVESTMENT INC

FILED  
Jan 28, 2008  
Secretary of State

## Current Principal Place of Business:

8290 LAKE DRIVE  
417  
MIAMI, FL 33166

## New Principal Place of Business:

12335 NW 6TH STREET  
MIAMI, FL 33182

## Current Mailing Address:

8290 LAKE DRIVE  
417  
MIAMI, FL 33166

## New Mailing Address:

12335 NW 6TH STREET  
MIAMI, FL 33182

FEI Number: 51-0535695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUNA, LILIAM  
8290 LAKE DRIVE  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

NAVARRO, MATEO  
8290 LAKE DRIVE  
MIAMI, FL 33166 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: MATEO NAVARRO

01/28/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SEGURA, MARY A  
Address: 8290 LAKE DRIVE  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Delete  
Name: LUNA, LILIAM  
Address: 8290 LAKE DRIVE  
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete  
Name: NAVARRO, MATEO  
Address: 8290 LAKE DRIVE  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SEGURA, MARY A  
Address: 12335 NW 6TH STREET  
City-St-Zip: MIAMI, FL 33182

Title: VP (X) Change ( ) Addition  
Name: NAVARRO, MATEO  
Address: 8290 LAKE DRIVE  
City-St-Zip: MIAMI, FL 33166

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

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: MATEO NAVARRO

VP

01/28/2008

Electronic Signature of Signing Officer or Director

Date