

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129831

FILED
Jun 14, 2007
Secretary of State

Entity Name: MWM INTERNATIONAL FABRICATION, INC.

Current Principal Place of Business:

11450 NW 56TH DRIVE
#108
CORAL SPRINGS, FL 33076

Current Mailing Address:

11450 NW 56TH DRIVE
#108
CORAL SPRINGS, FL 33076

New Principal Place of Business:

9811 WESTVIEW DRIVE
#923
CORAL SPRINGS, FL 33076

New Mailing Address:

9811 WESTVIEW DRIVE
#923
CORAL SPRINGS, FL 33076

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZUSAWA, PENNY L
11450 NW 56TH DRIVE
#108
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MIZUSAWA, PENNY L
9811 WESTVIEW DRIVE
#923
CORAL SPRINGS, FL 33076 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:

06/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIZUSAWA, PENNY L
Address: 11450 NW 56TH DRIVE, #108
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VPS () Delete
Name: MERCHANT, MARCUS J III
Address: 11450 NW 56TH DRIVE, #108
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIZUSAWA, PENNY L
Address: 9811 WESTVIEW DRIVE #923
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VPS (X) Change () Addition
Name: MERCHANT, MARCUS J III
Address: 9811 WESTVIEW DRIVE #923
City-St-Zip: CORAL SPRINGS, FL 33076

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: PENNY L. MIZUSAWA

OWNE

06/14/2007

Electronic Signature of Signing Officer or Director

Date