

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129831

FILED
May 01, 2009
Secretary of State

Entity Name: MWM INTERNATIONAL FABRICATION, INC.

Current Principal Place of Business:

9811 WESTVIEW DRIVE
#923
CORAL SPRINGS, FL 33076

Current Mailing Address:

9811 WESTVIEW DRIVE
#923
CORAL SPRINGS, FL 33076

New Principal Place of Business:

9811 WESTVIEW DRIVE
#924
CORAL SPRINGS, FL 33076

New Mailing Address:

9811 WESTVIEW DRIVE
#924
CORAL SPRINGS, FL 33076

FEI Number: 51-0611663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MIZUSAWA, PENNY L
9811 WESTVIEW DRIVE
#924
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:

05/01/2009

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: 9811 WESTVIEW DRIVE #923
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VPD () Delete
Name: MERCHANT, MARCUS J III
Address: 6606 NW 97TH AVENUE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIZUSAWA, PENNY L
Address: 9811 WESTVIEW DRIVE #924
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VPD (X) Change () Addition
Name: MERCHANT, MARCUS J III
Address: 8250 STA. MONICA TR.
City-St-Zip: TAMARAC, FL 33321

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 MIZUSAWA

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date