

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000145110

Entity Name: ANOTHER WIRE GUY INC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

16275 SW 88TH ST
138
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

16275 SW 88TH ST
138
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 20-5912046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MARK S
16275 SW 88 ST
138
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, MARK S
Address: 16275 SW 88 ST # 138
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: PEREZ RESENDIZ, ISRAEL
Address: 513 NW 9TH CT
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: CADIZ, JEANIE A
Address: 16275 SW 88 ST #138
City-St-Zip: MIAMI, FL 33196 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: MARK A HARRIS

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date