

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047781

Entity Name: AWA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

370 NE 212ST STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

370 NE 212TH STREET
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

370 NE 212ST STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

370 NE 212TH STREET
NORTH MIAMI BEACH, FL 33179

FEI Number: 26-2318376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, CAROLINA M
300 NE 191ST STREET
#222
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ARIAS, CAROLINA M
370 NE 212TH STREET
NORTH MIAMI BEACH, FL 33179 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: CAROLINA M ARIAS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARIAS, CAROLINA M
Address: 370 NE 121ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARIAS, CAROLINA M
Address: 370 NE 212TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP () Change (X) Addition
Name: CAPRILES, JOSEFINA
Address: 13744 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: CAROLINA M ARIAS

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date