

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085751

Entity Name: M & W SHELTER, INC.

FILED  
Mar 02, 2009  
Secretary of State

## Current Principal Place of Business:

3847 SW 170 TER  
MIRAMAR, FL 33027

## New Principal Place of Business:

7758 NW 44TH ST  
SUNRISE, FL 33351

## Current Mailing Address:

3847 SW 170 TER  
MIRAMAR, FL 33027

## New Mailing Address:

PO BOX 823011  
PEMBROKE PINES, FL 33082

FEI Number: 26-0586650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ISABEL, ISIS  
9540 NW 18 MANOR  
PLANTATION, FL 33322 US

## Name and Address of New Registered Agent:

ISABEL, ISIS  
7758 NW 44ST  
SUNRISE, FL 33351 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: ISIS ISABEL

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: USECHE, MIGUEL E  
Address: 7758 NW 44 ST  
City-St-Zip: SUNRISE, FL 33351

Title: VPD ( ) Delete  
Name: RIVERO, WILFREDO R  
Address: 7758 NW 44 ST  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: USECHE, MIGUEL E  
Address: PO BOX 823011  
City-St-Zip: SUNRISE, FL 33351

Title: VPD (X) Change ( ) Addition  
Name: RIVERO, WILFREDO R  
Address: PO BOX 823011  
City-St-Zip: SUNRISE, FL 33082

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: MIGUEL USECHE

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date