2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085751

Entity Name: M & W SHELTER, INC.

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7758 NW 44TH ST 12901 SW 15 CT SUNRISE, FL 33351 108

PEMBROKE PINES, FL 33327

Current Mailing Address: New Mailing Address:

PO BOX 823011 12901 SW 15 CT

PEMBROKE PINES, FL 33082 108 PEMBROKE PINES, FL 33327

FEI Number: 26-0586650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

USECHE, MIGUEL E Name: 12901 SW 15 CT V 108 Address: City-St-Zip: PEMBROKE PINES, FL 33027

Title: VPD

Name: RIVERO, WILFREDO R Address: PO BOX 823011 SUNRISE, FL 33082 City-St-Zip:

I hereby 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 all other like empowered.

Ρ SIGNATURE: MIGUEL USECHE 04/05/2010