

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085751

Entity Name: M & W SHELTER, INC.

FILED  
Apr 30, 2011  
Secretary of State

**Current Principal Place of Business:**

12901 SW 15 CT  
108  
PEMBROKE PINES, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

12901 SW 15 CT  
108  
PEMBROKE PINES, FL 33327

**New Mailing Address:**

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  
7758 NW 44ST  
SUNRISE, FL 33351 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: PD  
Name: USECHE, MIGUEL E  
Address: 12901 SW 15 CT V 108  
City-St-Zip: PEMBROKE PINES, FL 33027

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

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.

SIGNATURE: USECHE MIGUEL

PD

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date