

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085751

Entity Name: M & W SHELTER, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

7758 NW 44 ST
SUNRISE, FL 33351

New Principal Place of Business:

1860 N PINE ISLAND RD
SUITE #109
PLANTATION, FL 33322

Current Mailing Address:

7758 NW 44 ST
SUNRISE, FL 33351

New Mailing Address:

1860 N PINE ISLAND RD
SUITE # 109
PLANTATION, FL 33322

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:

ISABEL, ISIS
1860 N PINE ISLAND RD
SUITE #109
PLANTATION, FL 33322 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

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, OSCAR
Address: 526 TERMINAL DR
City-St-Zip: NAPLES, FL 34114

Title: VPD
Name: RIVERO, WILFREDO R
Address: 526 TERMINAL DR
City-St-Zip: NAPLES, FL 34114

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: OSCAR FERNANDEZ

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date