

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024320

Entity Name: M & W GARAGE, INC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

7641 HOOPER ROAD
BAY 8
WEST PALM BEACH, FL 33411

Current Mailing Address:

7641 HOOPER ROAD
BAY 8
WEST PALM BEACH, FL 33411

New Principal Place of Business:

7641 HOOPER ROAD
BAY 8
WEST PALM BEACH, FL 33411 US

New Mailing Address:

7641 HOOPER ROAD
BAY 8
WEST PALM BEACH, FL 33411 US

FEI Number: 26-3453640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANEZ, MAURICIO O
1283 FERNLEA DRIVE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

YANEZ, MAURICIO O
1159 SUNRISE
WEST PALM BEACH, FL 33406 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: MAURICIO O YANEZ

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YANEZ, MAURICIO O
Address: 1159 SUNRISE RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: MAURICIO O YANEZ

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date