

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095668

FILED
Apr 30, 2011
Secretary of State

Entity Name: MOST WANTED FLORIDA AWNING, INC.

Current Principal Place of Business:

325 WEST 14TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

9809 NW 80TH AVENUE
STE 9-P
HIALEAH GARDENS, FL 33016

Current Mailing Address:

325 WEST 14TH STREET
HIALEAH, FL 33010

New Mailing Address:

9809 NW 80TH AVENUE
STE 9-P
HIALEAH GARDENS, FL 33016

FEI Number: 26-4762382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ARAMIS
325 WEST 14TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ALVAREZ, ARAMIS
9809 NW 80TH AVENUE
STE 9-P
HIALEAH GARDENS, FL 33016 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: ARAMIS ALVAREZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: ALVAREZ, ARAMIS
Address: 9809 NW 80TH AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: TS
Name: LLOPIS, ISMARYS
Address: 9809 NW 80TH AVENUE STE 9-P
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: VP
Name: LLOPIS, PEDRO
Address: 9809 NW 80TH AVENUE STE 9-P
City-St-Zip: HIALEAH GARDENS, FL 33016 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: ARAMIS ALVAREZ

PV

04/30/2011

Electronic Signature of Signing Officer or Director

Date