

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 10, 2012
Secretary of State

DOCUMENT# P29232

Entity Name: AWS FOUNDATION INCORPORATED**Current Principal Place of Business:**550 N.W LEJEUNE ROAD, SUITE 400
MIAMI, FL 33126**New Principal Place of Business:**8669 DORAL BLVD.
SUITE 130
DORAL, FL 33166**Current Mailing Address:**550 N.W LEJEUNE ROAD
MIAMI, FL 33126**New Mailing Address:**8669 DORAL BLVD.
SUITE 130
DORAL, FL 33166**FEI Number:** 65-0148545**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHOOK, RAY
550 N.W. LEJEUNE RD
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**SHOOK, RAY
8669 DORAL BLVD.
SUITE 130
DORAL, FL 33166 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:

10/10/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: CEO
Name: SHOOK, RAY
Address: 8669 DORAL BLVD. STE.130
City-St-Zip: DORAL, FL 33166

Title: VP
Name: BURRELL, CATHERINE
Address: 8669 DORAL BLVD. STE.130
City-St-Zip: DORAL, FL 33166

Title: CFO
Name: VILLEGAS, GESANA
Address: 8669 DORAL BLVD. STE.130
City-St-Zip: DORAL, FL 33166

Title: T
Name: PALI, ROBERT
Address: 2544 FAIRHILL AVENUE
City-St-Zip: GLENDON, PA 19038

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUBEN LARA

CEO

10/10/2012

Electronic Signature of Signing Officer or Director_____
Date