2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2009
Secretary of State

DOCUMENT# P98000002874

Entity Name: AZTEC AWNING, INC.

Current Principal Place of Business:

13827 S.W 142 AVE
MIAMI, FL 33186

New Principal Place of Business:

959 NW 3 AVE
BAY 6
FLORIDA CITY, FL 33134

Current Mailing Address:

13827 S.W 142 AVE
MIAMI, FL 33186

New Mailing Address:

959 NW 3 AVE
BAY 6
FLORIDA CITY, FL 33034

FEI Number: 65-0804967 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUERRA, MARIA HERENA
13827 SW 142ND AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GUERRA, MARIA HERENA
959 NW 3 AVE
BAY 6
FLORIDA CITY, FL 33034 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: MARIA H GUERRA 05/09/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PST ( ) Delete
Name: GUERRA, MARIA H
Address: 13827 S.W 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Delete
Name: AGUIRRE, MONICO
Address: 13827 S.W 142 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition
Name: GUERRA, MARIA H
Address: 959 NW 3 AVE BAY 6
City-St-Zip: FLORIDA CITY, FL 33034

Title: VP (X) Change ( ) Addition
Name: AGUIRRE, MONICO
Address: 959 NW 3 AVE BAY 6
City-St-Zip: FLORIDA CITY, FL 33034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA H GUERRA PRES 05/09/2009
Electronic Signature of Signing Officer or Director Date