2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002874

Entity Name: AZTEC AWNING, INC.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

959 NW 3 AVE BAY 6

FLORIDA CITY, FL 33134

Current Mailing Address: 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: Name and Address of New Registered Agent:

AGUIRRE, 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 AGUIRRE, MARIA H

 Address:
 959 NW 3 AVE BAY 6

 City-St-Zip:
 FLORIDA CITY, FL 33034

Title: VP

 Name:
 AGUIRRE, MONICO

 Address:
 959 NW 3 AVE BAY 6

 City-St-Zip:
 FLORIDA CITY, FL 33034

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: MARIA HERENA AGUIRRE PRES 03/23/2012