

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000094788

Entity Name: AWI HOLDINGS, INC.

Current Principal Place of Business:

18401 NW 27TH AVE
MIAMI, FL 33056

Current Mailing Address:

21200 NE 38TH AVE
UNIT 901
AVENTURA, FL 33180 US

FEI Number: 83-2572789

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIS, LARRY
18401 NW 27TH AVE
MIAMI, FL 33056 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

Officer/Director Detail :

Title PS
Name WILLIS, LARRY
Address 21200 NE 38TH AVE
UNIT 901
City-State-Zip: AVENTURA FL 33180

Title T
Name WILLIS, SCOTT
Address 2821 W LAKE VISTA CIRCLE
City-State-Zip: DAVIE FL 33328

Title VP
Name WILLIS, JEFFREY
Address 13041 SW 40TH ST
City-State-Zip: DAVIE FL 33330

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: LARRY WILLIS

PS

03/31/2019

Electronic Signature of Signing Officer/Director Detail

Date