

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52473

FILED
Jan 17, 2010
Secretary of State

Entity Name: MAINARDI ENTERPRISES CO.

Current Principal Place of Business:

14373 SW 45TH TERRACE
MIAMI, FL 33175

New Principal Place of Business:

14373 SW 45TH TERRACE
MIAMI, FL 33175 US

Current Mailing Address:

14373 SW 45TH TERRACE
MIAMI, FL 33175

New Mailing Address:

14373 SW 45TH TERRACE
MIAMI, FL 33175 US

FEI Number: 59-2805747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, ROLANDO F.
14373 SW 45TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PEREIRA, ROLANDO F.
14373 SW 45TH STREET
MIAMI, FL 33175 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: ROLANDO PEREIRA

01/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEREIRA, ROLANDO R
Address: 14373 SW 45TH TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: ST
Name: MAINARDI, LIDIA
Address: 14373 SW 45TH TERRACE
City-St-Zip: MIAMI, FL 33175 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: ROLANDO PEREIRA

P

01/17/2010

Electronic Signature of Signing Officer or Director

Date