

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95660

FILED
Apr 12, 2010
Secretary of State

Entity Name: MAPLES PROPERTIES, INC.

Current Principal Place of Business:

C/O KUPFER, KUPFER & SKOLNICK, P.A.
5541 UNIVERSITY DRIVE, SUITE 103
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

C/O KUPFER, KUPFER & SKOLNICK, P.A.
5541UNIVERSITY DR., SUITE 103
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 98-0072468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPFER, PAUL H., ESQ.
5541UNIVERSITY DR.
103
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST
Name: DIAZ, ANA M
Address: ZONA 1050 APT 51000
City-St-Zip: CARACAS, VE

Title: PD
Name: DIAZ LAVIE, CELESTINO I
Address: 5100 ZONA POSTAL 1050
City-St-Zip: CARACAS, VE

Title: VD
Name: FERNANDEZ, CELESTINO I
Address: 5100 ZONA POSTAL 1050
City-St-Zip: CARACAS, VE

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: CELESTINO I DIAZ LAVIE

P

04/12/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date