

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000996

Entity Name: M.A.E. ENTERPRISES, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5703 GUAVA DR.
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

5703 GUAVA DR.
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 65-0975520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPOINTE, MARC
5703 GUAVA DR.
TAMARAC, FL 33319 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

OFFICERS AND DIRECTORS:

Title: PDT
Name: LAPOINTE, MARC
Address: 5703 GUAVA DR
City-St-Zip: TAMARAC, FL 33319

Title: VP
Name: LAPOINTE, ELIANA
Address: 5703 GUAVA DR
City-St-Zip: TAMARAC, FL 33319

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: MARC LAPOINTE

PDT

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date