

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109415

Entity Name: MAESTRACCI CORP.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1815 NW 51ST PL
STE 202
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1815 NW 51ST PL
STE 202
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-1512843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW J. KAHN, PA
12555 ORANGE DR
STE 230
DAVIE, FL 33330 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: P
Name: MAESTRACCI, GABRIEL
Address: 1815 NW 51ST PL
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP
Name: ROSARIO, VIRGINIA
Address: 1815 NW 51ST PL
City-St-Zip: FT LAUDERDALE, FL 33309

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: GABRIEL MAESTRACCI

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date