

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112955

Entity Name: MAIHO INTERNATIONAL, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

8550 NW, 70 ST
MIAMI, FL 33166

New Principal Place of Business:

8586 NW 72ND STREET
MIAMI, FL 33166

Current Mailing Address:

8550 NW, 70 ST
MIAMI, FL 33166

New Mailing Address:

8586 NW 72ND STREET
MIAMI, FL 33166

FEI Number: 20-3318467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, KATHERINE M
8550 NW, 70 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HOLLEY, KATHERINE M
8586 NW 72ND STEET
MIAMI, FL 33166 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: KATHERINE HOLLEY

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HOLLEY, KATHERINE M
Address: 11201 122 AVE NORTH
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HOLLEY, KATHERINE M
Address: 8458 N W 109TH COURT
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHERINE HOLLEY

DPST

05/01/2008

Electronic Signature of Signing Officer or Director

Date