

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080921

FILED
Aug 16, 2007
Secretary of State

Entity Name: MAPLE MANUFACTURING, INC.

Current Principal Place of Business:

4883 N.W. 107 PATH
MIAMI, FL 33178

New Principal Place of Business:

80 SW 8 STREET
2043
MIAMI, FL 33130 US

Current Mailing Address:

4883 N.W. 107 PATH
MIAMI, FL 33178

New Mailing Address:

80 SW 8 STREET
2043
MIAMI, FL 33130 US

FEI Number: 20-5037893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARGERIE-ARCE, MONICA
4883 N.W. 107TH PATH
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MARGERIE-ARCE, MONICA
80 SW 8 STREET
MIAMI, FL 33130 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: MONICA MARGERIE-ARCE

08/16/2007

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: PRES () Delete
Name: MARGERIE-ARCE, MONICA
Address: 4883 N.W. 107TH PATH
City-St-Zip: MIAMI, FL 33178

Title: TREA () Delete
Name: ARCE, PABLO
Address: 4883 N.W. 107TH PATH
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARGERIE-ARCE, MONICA
Address: 80 SW 8 STREET
City-St-Zip: MIAMI, FL 33130 US

Title: TREA (X) Change () Addition
Name: ARCE, PABLO
Address: 80 SW 8 STREET
City-St-Zip: MIAMI, FL 33130

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: PABLO ARCE

TREA

08/16/2007

Electronic Signature of Signing Officer or Director

Date