

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053154

Entity Name: MAURO MALTONI, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

367 RUES DES ROUSEAUX
LAVAL, QUEBEC CANADA H7X 4H2, XX XX

New Principal Place of Business:

367 RUES DES ROUSEAUX
LAVAL, QC H7X 4H2 CA

Current Mailing Address:

367 RUES DES ROUSEAUX
LAVAL, QUEBEC CANADA H7X 4H2, XX XX

New Mailing Address:

367 RUES DES ROUSEAUX
LAVAL, QC H7X 4H2 CA

FEI Number: 68-0682132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD, SUITE 350-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ALTRO & ASSOCIATES LLP
630 SHERBROOKE STREET WEST
1200
MONTREAL, QC - CANADA, FL H3A 1E4 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: MAURO MALTONI

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MALTONI, MAURO
Address: 367 RUES DES ROSEAUX
City-St-Zip: LAVAL, QC H7X 4H2 CA

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: MAURO MALTONI

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date