2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52473

Entity Name: MAINARDI ENTERPRISES CO.

Current Principal Place of Business:

14373 SW 45TH TERRACE MIAMI, FL 33175

Current Mailing Address:

14373 SW 45TH TERRACE MIAMI, FL 33175 US

FEI Number: 59-2805747

Name and Address of Current Registered Agent:

PEREIRA, ROLANDO F 14373 SW 45TH STREET MIAMI, FL 33175 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | P | Title | ST |
|-----------------|-----------------------|-----------------|-----------------------|
| Name | PEREIRA, ROLANDO R | Name | MAINARDI, LIDIA |
| Address | 14373 SW 45TH TERRACE | Address | 14373 SW 45TH TERRACE |
| City-State-Zip: | MIAMI FL 33175 | City-State-Zip: | MIAMI FL 33175 |

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: ROLANDOPEREIRA

PRESIDENT

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 27, 2013

Secretary of State

CC0031652290

Date