2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

Jan 22, 2008 8:00 am Secretary of State ANNUAL REPORT 01-22-2008 90050 050 ***150.00 DOCUMENT # F01000006210 1. Entity Name MAIORISI ENTERPRISES, INC. 40000000 Principal Place of Business Mailing Address 3711 NE 27TH TERRACE C\O HECHT D MARCO CO LLC LIGHTHOUSE PONT, FL 33064 271 ROUTE 46 WEST SUITE 4109 FAIRFIELD, NJ 07004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Hecht, Di Marco & Co., LLC Certified Public Accountants Fairfield Commons Suite, Apt. #, etc. 01142008 CR2E034 (12/06) Chg-P 271 Rtc. 46 West, Ste H109 Fairfield, NJ 07004 City & State 4. FEI Number Applied For 22-3037782 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAIORISI, PAUL 3711 NORTHEAST 27TH TERRACE Street Address (P.O. Box Number is Not Acceptable) LIGHTHOUSE POINT, FL 33064 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Change TITLE Delete ☐ Addition MAIORISI, PAUL NAME NAME STREET ADDRESS 3711 NE 27TH TERRACE STREET ADDRESS LIGHT HOUSE POINT, FL 33064 CHY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAIORISI, GABRIELLA NAME NAME STREET ADDRESS 3711 NE 27TH TERRACE STREET ADDRESS CITY-ST-ZIP LIGHT HOUSE POINT, FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIF ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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