

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006210

Entity Name: MAIORISI ENTERPRISES, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

3711 NE 27TH TERRACE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

C/O HECHT DI MARCO CO LLC
271 ROUTE 46 WEST SUITE H109
FAIRFIELD, NJ 07004

New Mailing Address:

FEI Number: 22-3037782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIORISI, PAUL
3711 NORTHEAST 27TH TERRACE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAIORISI, PAUL
Address: 3711 NE 27TH TERRACE
City-St-Zip: LIGHT HOUSE POINT, FL 33064

Title: SD
Name: MAIORISI, GABRIELLA
Address: 3711 NE 27TH TERRACE
City-St-Zip: LIGHT HOUSE POINT, FL 33064

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: PAUL MAIORISI

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date