

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003689

FILED
Mar 03, 2010
Secretary of State

Entity Name: MAURANO HOLDING LTD., INC.

Current Principal Place of Business:

UTOQUAI 37, 8008 ZURICH
SWITZERLAND, XX

New Principal Place of Business:

UTOQUAI 37
ZURICH, XX CH-8024 CH

Current Mailing Address:

% SHUTTS & BOWEN LLP (TJM)
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 66-0735253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
SUITE 1500 (TJM)
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD
Name: FEIERABEND, STEPHAN W
Address: UTOQUAI 37
City-St-Zip: ZURICH, XX CH-8024 CH

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: STEPHAN W. FEIERABEND

S

03/03/2010

Electronic Signature of Signing Officer or Director

Date