

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003689

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAURANO HOLDING LTD., INC.

Current Principal Place of Business:

UTOQUAI 37
ZURICH, XX CH-8024 CH

New Principal Place of Business:

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

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

MR.

04/30/2012

Electronic Signature of Signing Officer or Director

Date