

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61721

FILED
Jan 22, 2012
Secretary of State

Entity Name: MAA CORPORATION OF MIAMI

Current Principal Place of Business:

3110 SW 17 ST
MIAMI, FL 331451802

New Principal Place of Business:

Current Mailing Address:

PO BOX 452632
MIAMI, FL 33245 US

New Mailing Address:

FEI Number: 59-2151356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVIJO, LILIANA
14150 S.W. 84 ST. #1-108
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ARISTONDO, MAGALI
3110 SW 17 ST.
MIAMI, FL 33145 US

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: MAGALI ARISTONDO

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARISTONDO, MAGALI
Address: 3110 SW 17 ST.
City-St-Zip: MIAMI, FL 33145

Title: D
Name: CANO, OLGA M
Address: 1552 ALCALA AVE..
City-St-Zip: CORAL GABLES, FL 33134

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: M. ARISTONDO

D

01/22/2012

Electronic Signature of Signing Officer or Director

Date