

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42895

Entity Name: MAIA GOLANI CORP.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

6000 GLADES RD.
SUITE 1103
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

6000 GLADES RD.
SUITE 1103
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2746323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESHEL, AMIR
3883 CRESTWOOD CIR
WESTON, FL 33331 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: DP
Name: EDENBURG, DIANA
Address: 3883 CRESTWOOD CIR
City-St-Zip: WESTON, FL 33331

Title: DSTV
Name: ESHEL, AMIR
Address: 3883 CRESTWOOD CIR
City-St-Zip: WESTON, FL 33331

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: AMIR ESHEL

VP

04/23/2011

Electronic Signature of Signing Officer or Director

Date