2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P00000013954. Feb 20, 2006 08:00 AN 1. Entity Name **Secretary of State** MAU, INC. Principal Place of Business Mailing Address 7201 SW 59TH AVENUE SOUTH MIAMI FL 33143 7201 SW 59TH AVENUE SOUTH MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0987025 Not Applicable Zin Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FARINELLI, MAURIZIO 5894 SUNSET DRIVE Street Address (P.O. Box Number is Not Acceptable) SOUTH MIAMI FL 33143 City Zip Code 8. The above named entity submits this statement for the curpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when (einstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME FARINELLI, MAURIZIO NAME 1100000442507 STREET ADDRESS 5894 SUNSET DRIVE STREET ADDRESS 03/04/06 90022-013 150.00 CITY-ST-ZIP SOUTH MIAMI FL 33143 CITY-ST-ZIP TITLE Delete TITLE Change . Addition NAME NAME SANCHEZ, AGUSTIN STREET ADDRESS STREET ADDRESS 5894 SUNSET DRIVE CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI FL 33143 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP mue Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition 3377 TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME MAM STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a following the proposered.

SIGNATURE: SIGNATURE AND TYPED ON PRINTED MAME OF SIGNING OFFICER OF DIRECTOR Date Date