2008 FOR PROFIT CORPORATION

MONATURE AND TYPED OR PROTTED WASHE OF REMIND OFFICER OR DIRECTOR

FILED ANNUAL REPORT Mar 20, 2008 08:00 A Secretary of State **DOCUMENT # P00000013954** 1. Entity Name MAU, INC. Principal Place of Business Mailing Address 7201 SW 59TH AVENUE 7201 SW 59TH AVENUE SOUTH MIAMIL FL 33143 SOUTH MIAMI, FL 33143 No Chg-P CR2E034 (11/05) 03142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0987025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARINELLI, MAURIZIO DO NOT WRITE **5894 SUNSET DRIVE** SOUTH MIAMI, FL 33143 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME FARINELLI, MAURIZIO STREET ADDRESS 5894 SUNSET DRIVE U000000864517 CITY-ST-7P SOUTH MIAMI, FL 33143 04/04/08-80018-010 150.00 TITLE SANCHEZ, AGUSTIN NAME 5894 SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI, FL 33143 TITLE MALAE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not gualify by the exemptions contained in Chapter 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 apparatures, with all other like empowered. SIGNATURE: