2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026047

Entity Name: MAITAK REALTY CORP.

FILED Jan 05, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2601 YACHT CLUB BLVD. FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

2601 YACHT CLUB BLVD. FORT LAUDERDALE, FL 33304

FEI Number: 65-0990197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENTHAL, ALEX P ESQ 3801 HOLLYWOOD BLVD., SUITE 350 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: MCKEAGE, JOANNE
Address: 2601 YACHT CLUB BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JOANNE MCKEAGE PRES 01/05/2011