2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066757

Entity Name: MAVEC WOOD WORKS INC.

FILED Feb 20, 2012 Secretary of State

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

6717 NE 3 AVE 4229 NW 37 AVE MIAMI, FL 33138 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

6717 NE 3 AVE 4229 NW 37 AVE MIAMI, FL 33138 MIAMI, FL 33142

FEI Number: 65-1029325 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:

BELTRAN, MIGUEL D
6717 NE 3 AVE
MIAMI, FL 33138 US

BELTRAN, MIGUEL D
4229 NW 37 AVE
MIAMI, FL 33142 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: MIGUEL D BELTRAN 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 BELTRAN, MIGUEL D

 Address:
 4229 NW 37 AVE

 City-St-Zip:
 MIAMI, FL 33142

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: MIGUEL D BELTRAN P 02/20/2012