

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052340

Entity Name: MAURICE ANTIQUES, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

1255 NW 17TH AVENUE #2
DELRAY BEACH, FL 33445

New Principal Place of Business:

25 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

Current Mailing Address:

1255 NW 17TH AVENUE #2
DELRAY BEACH, FL 33445

New Mailing Address:

PO BOX 1714
DANIA BEACH, FL 33004

FEI Number: 65-1111305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEBELE, MURRAY
902 CAPTIVA DRIVE
HOLLYWOOD, FL 33019 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: HENRY, ROBIN
Address: 1255 NW 17TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: P () Delete
Name: TEBELE, MURRAY
Address: 1255 NW 17TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: HUMPHREY, ROBIN
Address: 25 NORTH FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

Title: P (X) Change () Addition
Name: TEBELE, MURRAY
Address: 25 NORTH FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RABINA HUMPHREY

SEC

01/17/2008

Electronic Signature of Signing Officer or Director

Date