

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088818

FILED
Apr 29, 2005
Secretary of State

Entity Name: MAIPO PRODUCTION CORP.

Current Principal Place of Business:

11206 NW 56 ST.
MIAMI, FL 33178

New Principal Place of Business:

2685 NW 105 AV.
MIAMI, FL 33172

Current Mailing Address:

11206 NW 56 ST
MIAMI, FL 33178

New Mailing Address:

10906 NW 67 TERRACE
MIAMI, FL 33178

FEI Number: 65-1138562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZTURRIAGA, MARIA
11206 NW 56TH ST.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

IZTURRIAGA, MARIA
10906 NW 67 TERRACE
MIAMI, FL 33178 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARES, MAYELA
Address: 11206 56 ST.
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: LOPEZ, JOSE M
Address: 11206 56TH ST.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONCALVES, ANTONIETA
Address: 2685 NW 105 AV
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: MARTINEZ, LUIS A
Address: 2685 NW 105 AV
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIETA GONCALVES GONCALVES

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date