

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088818

Entity Name: MAIPO PRODUCTION CORP.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2685 NW 105 AV.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

4641 NW 94 CT.
MIAMI, FL 33178

New Mailing Address:

7414 NW, 107TH CT.
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
4641 NW 94 CT.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

IZTURRIAGA, MARIA
7414 NW 107TH CT.
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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: SERRA, RODOLFO J
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 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: ANTONIETA GONCALVES

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date