2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT # P01000109355** 1. Entity Name MAOLI CORP. Principal Place of Business Mailing Address 201 SOUTH BISCAYNE BLVD STE 3400 201 SOUTH BISCAYNE BLVD STE 3400 MIAMI, FL 33131 MIAMI, FL 33131 03012004 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1152992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERRELL GROUP CORPORATE SERVICES, LLC DO NOT WRITE 201 SOUTH BISCAYNE BLVD STE 3400 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DΡ TITLE U00000108786 04/12/04-80017-011 150.96 FALAK, MARIO 5750 COLLINS AVE, APT 5J STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 DVPS TITLE FALAK, OLINDA NAME STREET ADDRESS 5750 COLLINS AVE, APT 5J CHY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-Zip IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports by the antifaccurate and that my 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 the receiver of the corporation or the receiver of the corporation of the receiver of th changed, or on an attachmen

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NACE STREET ADDRESS CRTY-ST-ZRP

> MARIO VICTOR FALAM ME OF SIGNING OFFICER OR DIRECTOR

FILED