

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075043

FILED  
Mar 17, 2012  
Secretary of State

Entity Name: MABY INC.

**Current Principal Place of Business:**

6301 COLLINS AVENUE  
2003  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

6301 COLLINS AVENUE  
2003  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 11-3642331      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DOMFROCHT, MIGUEL J  
6301 COLLINS AVENUE  
2003  
MIAMI BEACH, FL 33141 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DOMFROCHT, MIGUEL J  
Address: 6301 COLLINS AVENUE, APT 2003  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP  
Name: DOMFROCHT, SHARON  
Address: 5757 COLLINS AVE APT 1403  
City-St-Zip: MIAMI BEACH, FL 33140

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: SHARON DOMFROCHT

VP

03/17/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date