

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143923

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAILU INC.

Current Principal Place of Business:

2103 CORAL WAY.
SUITE 306
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2103 CORAL WAY.
SUITE 306
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 80-0104173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
2103 CORAL WAY.
SUITE 306
MIAMI, FL 33145 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: MESTRE, LUIS L
Address: 152 RT DE LA CAPITE CH-1223 COLOGNY
City-St-Zip: GENEVA, SWITZERLAND, FL 33134 UN

Title: D
Name: MESTRE, NICOLE C
Address: 152 RT DE LA CAPITE CH-1223 COLOGNY
City-St-Zip: GENEVA, SWITZERLAND, FL 33134 UN

Title: AS
Name: RODRIGUEZ, FERNANDO R
Address: 2103 CORAL WAY. SUITE 306
City-St-Zip: MIAMI, FL 33145 US

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: LUIS L MESTRE

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date