

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013568

Entity Name: MARIA A. FRUCHEY, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

13015 SW 89 PLACE #154
MIAMI, FL 33176

New Principal Place of Business:

10854 NO. KENDALL DRIVE
MIAMI, FL 33176

Current Mailing Address:

13015 SW 89 PLACE #154
MIAMI, FL 33176

New Mailing Address:

10854 NO. KENDALL DRIVE
MIAMI, FL 33176

FEI Number: 56-2430158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRUCHEY, MARIA A
13015 S.W. 89TH PLACE, #154
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FRUCHEY, MARIA A
10854 N. KENDALL DRIVE
MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

02/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRUCHEY, MARIA A
Address: 10854 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: V
Name: FRUCHEY, JOHN A
Address: 10854 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

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: MARIA A. FRUCHEY

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date