

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000138065

FILED
Aug 15, 2011
Secretary of State

Entity Name: ANNIE MAIDS, CORP.

Current Principal Place of Business:

2645 EXECUTIVE PARK DR. # 506
WESTON, FL 33331

New Principal Place of Business:

3774 EAST HIBISCUS STREET
WESTON, FL 33332

Current Mailing Address:

2645 EXECUTIVE PARK DR. # 506
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-1683725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALINDEZ, ANNIE
2645 EXECUTIVE PARK DR. # 506
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GALINDEZ, ANNIE
3774 EAST HIBISCUS STREET
WESTON, FL 33332 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: ANNIE GALINDEZ

08/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALINDEZ, ANNIE
Address: 3774 EAST HIBISCUS STREET
City-St-Zip: WESTON, FL 33332

Title: VD
Name: URBAN, TRACIE
Address: 3774 EAST HIBISCUS STREET
City-St-Zip: WESTON, FL 33332

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: ANNIE GALINDEZ

PD

08/15/2011

Electronic Signature of Signing Officer or Director

Date