

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015642

Entity Name: MAAGE INC.

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

1061 W. OAKLAND PARK BLVD., STE 224
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

4154 INVERRARY DR.
206
LAUDERHILL, FL 33319 US

Current Mailing Address:

1061 W. OAKLAND PARK BLVD., STE 224
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

4154 INVERRARY DR.
206
LAUDERHILL, FL 33319 US

FEI Number: 04-3805398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURBANK, ARMANDO E
213 S.W RIDGECREST DRIVE
PORT ST. LUCIE, FL 34953 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: BURBANK, ARMANDO E
Address: 213 S.W RIDGECREST DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D
Name: VALERE, MARVIN D
Address: 1908 DISCOVERY CIRCLE E.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARVIN D VALERE

DIR

09/15/2011

Electronic Signature of Signing Officer or Director

Date