

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052262

Entity Name: MAO FAST FOOD, CORP.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

8438 SW 40 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

13876 SW 56 STREET
125
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 20-2644347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON, ANDRES M
8438 SW 40 ST
MIAMI, FL 33155 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: P
Name: ARAGON, ANDRES M
Address: 13876 SW 56 STREET #125
City-St-Zip: MIAMI, FL 33175 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: ANDRES ARAGON

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date