

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112955

Entity Name: MAIHO INTERNATIONAL, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1000 FIFTH STREET
#200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 FIFTH STREET
#200
MIAMI BEACH, FL 33139

New Mailing Address:

10218 NW 52ND LANE
DORAL, FL 33178

FEI Number: 20-3318467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, KATHERINE M
1000 FIFTH STREET
#200
MIAMI BEACH, FL 33139 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: DPST
Name: HOLLEY, KATHERINE M
Address: 1000 FIFTH STREET, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

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: KATHERINE HOLLEY

DPST

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date