## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 18, 2008 08:00 A Secretary of State DOCUMENT # P05000128703 ...... 1. Entity Name MAZA & SONS CORP Principal Place of Business Mailing Address 94825 OVERSEAS HWY 94825 OVERSEAS HWY LOT 6 LOT 6 KEY LARGO, FL 33037 KEY LARGO, FL 33037 04152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3498610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MAZA, CLEMENTE 94825 OVERSEAS HWY IN THIS SPACE LOT 6 KEY LARGO, FL 33037 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MAZA, CLEMENTE STREET ADDRESS 94825 OVERSEAS HWY LOT 6 CITY-ST-ZIP KEY LARGO, FL 33037 TITLE MAZA, LISVAN NAME STREET ADDRESS 94825 OVERSEAS HWY LOT 6 CITY-ST-ZIP KEY LARGO, FL 33037 TITLE NAME MAZA, LIAN 94825 OVERSEAS HWY LOT 6 STREET ADDRESS DO NOT WRIT KEY LARGO, FL 33037 CITY-SY-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

APAIL 15,2008 305-394-508

**FILED**