## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000075394

Entity Name: MAITE ENTERPRISES GROUP INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 NW 72 AVE #2064 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

777 NW 72 AVE #2064 MIAMI, FL 33126

FEI Number: 20-5134588 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORENO, HERIBERTO 777 NW 72 AVE #2064 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: VPS

 Name:
 MORENO, HERIBERTO

 Address:
 777 NW 72 AVE #2064

 City-St-Zip:
 MIAMI, FL 33126

Title: TD

Name: MORENO, HERIBERTO J Address: 777 NW 72 AVE STE #2064

City-St-Zip: MIAMI, FL 33126

Title: F

 Name:
 FREITES, ILIANA J

 Address:
 777 NW 72 AVE #2064

 City-St-Zip:
 MIAMI, FL 33126

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: HERIBERTO MORENO PRES 01/10/2011