

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080921

Entity Name: MAPLE MANUFACTURING, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

80 SW 8 STREET
2043
MIAMI, FL 33130 US

New Principal Place of Business:

5160 NW 165 TH STREET
MIAMI LAKES, FL 33014 US

Current Mailing Address:

80 SW 8 STREET
2043
MIAMI, FL 33130 US

New Mailing Address:

5160 NW 165 TH STREET
MIAMI LAKES, FL 33014 US

FEI Number: 20-5037893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGERIE-ARCE, MONICA
80 SW 8 STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MARGERIE-ARCE, MONICA
5160 NW 165 TH STREET
MIAMI LAKES, FL 33014 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: MONICA MARGERIE - ARCE

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARGERIE-ARCE, MONICA
Address: 80 SW 8 STREET
City-St-Zip: MIAMI, FL 33130 US

Title: TREA () Delete
Name: ARCE, PABLO
Address: 80 SW 8 STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARGERIE-ARCE, MONICA
Address: 5160 N.W. 165 TH STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: TREA (X) Change () Addition
Name: ARCE, PABLO
Address: 5160 N.W. 165 TH STREET
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MONICA MARGERIE - ARCE

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date