

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146636

Entity Name: MAISON LAGAR INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

5151 COLLINS AVE  
1520  
MIAMI, FL 33140

## New Principal Place of Business:

2032 NE 155 STREET  
MIAMI, FL 33162

## Current Mailing Address:

5151 COLLINS AVE  
1520  
MIAMI, FL 33140

## New Mailing Address:

2032 NE 155 STREET  
MIAMI, FL 33162

FEI Number: 20-8022471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

UMPIERREZ, ALEX  
5151 COLLINS AVE  
1520  
MIAMI, FL 33140 US

## Name and Address of New Registered Agent:

UMPIERREZ, GRACIELA  
5151 COLLINS AVE  
1520  
MIAMI, FL 33140 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: GRACIELA UMPIERREZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: UMPIERREZ, ALEX  
Address: 5151 COLLINS AVE  
City-St-Zip: MIAMI, FL 33140

Title: VP (X) Delete  
Name: HANANIA INOSTROZA, EMILIO FRANCIS  
Address: 5151 COLLINS AVE  
City-St-Zip: MIAMI, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: UMPIERREZ, GRACIELA  
Address: 5151 COLLINS AVE  
City-St-Zip: MIAMI, FL 33140

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GRACIELA UMPIERREZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date