

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017710

Entity Name: M.A.E. CONSULTANTS, INC.

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

1311 WEST 35TH STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

14005 SW 17TH TERRACE
MIAMI, FL 33175 US

Current Mailing Address:

1311 WEST 35TH STREET
HIALEAH, FL 33012 US

New Mailing Address:

14005 SW 17TH TERRACE
MIAMI, FL 33175 US

FEI Number: 20-8507406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENRIQUEZ, MARITZA A
1311 WEST 35TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ENRIQUEZ, MARITZA A
14005 SW 17TH TERRACE
MIAMI, FL 33175 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

05/17/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ENRIQUEZ, MARITZA A
Address: 14005 SW 17TH TERRACE
City-St-Zip: MIAMI, FL 33175 US

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: MARITZA A. ENRIQUEZ

Electronic Signature of Signing Officer or Director

P

05/17/2010

Date