2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049837

Entity Name: L&F MAIA, CORP.

FILED Mar 22, 2012 Secretary of State

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

11138 MODEL CIRCLE E. 8071 NW 10TH COURT UNIT E

BOCA RATON, FL 33428 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

11138 MODEL CIRCLE E. 8071 NW 10TH COURT UNIT E

BOCA RATON, FL 33428 MARGATE, FL 33063

FEI Number: 20-8918353 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:

MAIA, LEANDRO S
11138 MODEL CIRCLE E.

MAIA, LEANDRO S
8071 NW 10TH COURT UNIT E

BOCA RATON, FL 33428 US MARGATE, FL 33063 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: LEANDRO S MAIA 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: MAIA, LEANDRO S

Address: 8071 NW 10TH COURT UNIT E

City-St-Zip: MARGATE, FL 33063

Title: DVS

Name: PINTO, FABIANA M

Address: 8071 NW 10TH COURT UNIT E

City-St-Zip: MARGATE, FL 33063

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: LEANDRO S MAIA DPT 03/22/2012