

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125797

Entity Name: MAISON MADE INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1470 NE 125 TERRACE
807
NORTH MIAMI, 33161

New Principal Place of Business:

6950 COLLINS AVE
MIAMI BEACH, FL 33141

Current Mailing Address:

1470 NE 125 TERRACE
807
NORTH MIAMI, 33161

New Mailing Address:

1470 NE 125 TERRACE
807
NORTH MIAMI, FL 33161

FEI Number: 26-1456624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDELAZIZ, JAID
1470 NE 125 TERRACE
807
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ABDELAZIZ, JAID
6950 COLLINS
MIAMI BEACH, FL 33141 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:

05/01/2008

Electronic Signature of Registered Agent

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: ABDELAZIZ, JAID
Address: 6900 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

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: ABDELAZIZ JAID

MR

05/01/2008

Electronic Signature of Signing Officer or Director

Date