2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 24, 2009
Secretary of State

DOCUMENT# P08000036635

Entity Name: MAURI INVESTMENT, INC.

Current Principal Place of Business:

20136 SW 129 AVE
MIAMI, FL 33177

New Principal Place of Business:

20056 SW 129 AVE
MIAMI, FL 33177

Current Mailing Address:

20136 SW 129 AVE
MIAMI, FL 33177

New Mailing Address:

20056 SW 129 AVE
MIAMI, FL 33177

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAYO, MARCEL
20136 SW 129 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MARTINEZ, MIRLA
20056 SW 129 AVE
MIAMI, FL 33177 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: MIRLA 09/24/2009
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: P ( ) Delete
Name: MAYO, MARCEL
Address: 20136 SW 129 AVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MARTINEZ, MIRLA
Address: 20056 SW 129 AVE
City-St-Zip: MIAMI, FL 33177

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: MIRLA MARTINEZ P 09/24/2009
Electronic Signature of Signing Officer or Director Date