

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059081

FILED
Apr 03, 2009
Secretary of State

Entity Name: MARIPOSA HOME SOLUTIONS CORPORATION

Current Principal Place of Business:

6760 SW 24TH STREET
SUITE 101
MIAMI, FL 33155 US

New Principal Place of Business:

6791 SW 16TH STREET
MIAMI, FL 33155 US

Current Mailing Address:

6760 SW 24TH STREET
SUITE 101
MIAMI, FL 33155 US

New Mailing Address:

6791 SW 16TH STREET
MIAMI, FL 33155 US

FEI Number: 26-2821866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, IRINA
6760 SW 24TH STREET
SUITE 101
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARTINEZ, IRINA
6791 SW 16TH STREET
MIAMI, FL 33155 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: IRINA MARTINEZ

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARTINEZ, IRINA
Address: 6760 SW 24TH STREET, SUITE 101
City-St-Zip: MIAMI, FL 33155 US

Title: SEC () Delete
Name: MARTINEZ, IRINA
Address: 6760 SW 24TH STREET, SUITE 101
City-St-Zip: MIAMI, FL 33155 US

Title: TREA () Delete
Name: MARTINEZ, IRINA
Address: 6760 SW 24TH STREET, SUITE 101
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINEZ, IRINA
Address: 6791 SW 16TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: SEC (X) Change () Addition
Name: MARTINEZ, IRINA
Address: 6791 SW 16TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: TREA (X) Change () Addition
Name: MARTINEZ, IRINA
Address: 6791 SW 16TH STREET
City-St-Zip: MIAMI, FL 33155 US

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: IRINA MARTINEZ

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date