

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107692

Entity Name: MAHI RESTORATION, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

201 12TH AVE. E
PALMETTO, FL 34221 US

New Principal Place of Business:

5103 LENA ROAD SUITE 102
BRADENTON, FL 34211 US

Current Mailing Address:

5103 LENA RD., STE 102
BRADENTON, FL 34211 US

New Mailing Address:

FEI Number: 26-3833476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHIQUEZ, LUIS F III
201 12TH AVE. E
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

MAHIQUEZ, LUIS F III
5103 LENA ROAD SUITE 102
BRADENTON, FL 34211 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: LUIS F MAHIQUEZ III

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAHIQUEZ, LUIS F III
Address: 5103 LENA ROAD SUITE 102
City-St-Zip: BRADENTON, FL 34211 US

Title: D
Name: MAHIQUEZ, LUIS F III
Address: 5103 LENA ROAD SUITE 102
City-St-Zip: BRADENTON, FL 34211 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: LUIS F MAHIQUEZ III

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date