

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041849

Entity Name: MAMI, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023 US

New Mailing Address:

FEI Number: 27-0192187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, AMY
7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

PAPANDREA, EZEQUIEL
7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023 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: EZEQUIEL PAPANDREA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: PAPANDREA, EZEQUIEL
Address: 7190 S.W. 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: D,VP
Name: PAPANDREA, MARIANO
Address: 7190 S.W. 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: D,T
Name: PAPANDREA, LUCIANO
Address: 7190 S.W. 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: S
Name: ORTEGA, LILIAN
Address: 7190 S.W. 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33023 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: EZEQUIEL PAPANDREA

D/P

04/29/2011

Electronic Signature of Signing Officer or Director

Date