

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056145

Entity Name: MAI GUIRA, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

1840 W 63 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1840 W 63 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 90-0501147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUIG, MARIA E
1840 W 63 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PUIG, INOCENTE
Address: 745 UNION STREET #1
City-St-Zip: BROOKLYN, NY 11215

Title: VPD
Name: PUIG, ARNALDO L
Address: 11781 SW 9TH COURT
City-St-Zip: PEMBROK EPINES, FL 33025

Title: SD
Name: PUIG, MARIA E
Address: 1840 W 63 STREET
City-St-Zip: HIALEAH, FL 33012

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: MARIA PUIG

SEC.

03/30/2011

Electronic Signature of Signing Officer or Director

Date