

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064307

FILED
Jun 28, 2010
Secretary of State

Entity Name: MAU-RIC INSTALLATION INC.

Current Principal Place of Business:

6073 NW 167 STREET
SUITE C22
MIAMI, FL 33015 US

New Principal Place of Business:

5979 NW 151 STREET
SUITE 102-I
MIAMI, FL 33014 US

Current Mailing Address:

6073 NW 167 STREET
SUITE C22
MIAMI, FL 33015 US

New Mailing Address:

5979 NW 151 STREET
SUITE 102-I
MIAMI, FL 33014 US

FEI Number: 27-0644597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMADA, MAURICIO
6073 NW 167 STREET
SUITE C22
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ARMADA, MAURICIO
5979 NW 151 STREET
SUITE 102-I
MIAMI, FL 33014 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: MAURICIO ARMADA

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARMADA, MAURICIO
Address: 5979 NW 151 STREET, SUITE 102-I
City-St-Zip: MIAMI, FL 33014 US

Title: VP
Name: RODRIGUEZ, MARGARITA L
Address: 5979 NW 151 STREET, SUITE 102-I
City-St-Zip: MIAMI, FL 33014 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: MAURICIO ARMADA

P

06/28/2010

Electronic Signature of Signing Officer or Director

Date