

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077232

FILED
Jan 18, 2012
Secretary of State

Entity Name: MAVERICK WORLDWIDE CORPORATION

Current Principal Place of Business:

8270 N.W. 166TH TERR.
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

3100 W 81ST ST
HIALEAH, FL 33018

Current Mailing Address:

8270 N.W. 166TH TERR.
HIALEAH GARDENS, FL 33016

New Mailing Address:

3100 W 81ST ST
HIALEAH, FL 33018

FEI Number: 27-0941621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORELL, ELENA A
8270 NW 166TH TERRACE
MIAMI LAKES, FL 33016 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: P
Name: MORELL, ELENA A
Address: 3100 W 81ST ST
City-St-Zip: MIAMI, FL 33018

Title: VP
Name: CALZADILLA, MARIA
Address: 3100 W 81ST ST
City-St-Zip: MIAMI, FL 33018

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: ELENA MORELL

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date