

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092896

FILED
Apr 16, 2011
Secretary of State

Entity Name: MAI INTERNATIONAL IMPORT & EXPORT, INC.

Current Principal Place of Business:

11042 CYPRESS TRAIL DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

12907 E COLONIAL DR
ORLANDO, FL 32826

Current Mailing Address:

11042 CYPRESS TRAIL DRIVE
ORLANDO, FL 32825

New Mailing Address:

12907 E COLONIAL DR
ORLANDO, FL 32826

FEI Number: 27-1306452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINH, VU T
11042 CYPRESS TRAIL DRIVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

NINH, VU T
12907 E COLONIAL DR
ORLANDO, FL 32826 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: P

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NINH, VU T
Address: 2014 ALCORN CT
City-St-Zip: ORLANDO, FL 32826

Title: VP
Name: MAI, DIEN V
Address: 2014 ALCORN CT
City-St-Zip: ORLANDO, FL 32826

Title: SEC
Name: MAI, DAY
Address: 2014 ALCORN CT
City-St-Zip: ORLANDO, FL 32826

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: NINH VU

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date