

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092896

FILED
Mar 18, 2012
Secretary of State

Entity Name: MAI INTERNATIONAL IMPORT & EXPORT, INC.

Current Principal Place of Business:

12907 E COLONIAL DR
ORLANDO, FL 32826

New Principal Place of Business:

636 N THORNTON AVE STE 1
ORLANDO, FL 32803

Current Mailing Address:

12907 E COLONIAL DR
ORLANDO, FL 32826

New Mailing Address:

636 N THORNTON AVE STE 1
ORLANDO, FL 32803

FEI Number: 27-1306452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAI, DAY
12907 E COLONIAL DR
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

MAI, DAY
636 N THORNTON AVE STE 1
ORLANDO, FL 32803 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: DAY MAI

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAI, DAY T
Address: 636 N THORNTON AVE STE 1
City-St-Zip: ORLANDO, FL 32803

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: DAY MAI

PRES

03/18/2012

Electronic Signature of Signing Officer or Director

Date