

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100613

FILED
Feb 10, 2011
Secretary of State

Entity Name: DELUXE MAINTENANCE GROUP, INC

Current Principal Place of Business:

1975 NORMANDY DR.
303
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1975 NORMANDY DR.
303
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-1497971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, JESSICA
1975 NORMANDY DR.
303
MIAMI BEACH, FL 33141 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: SIMO, RAYMER
Address: 1975 NORMANDY DR. #303
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: ORTEGA, JESSICA
Address: 1975 NORMANDY DR. #303
City-St-Zip: MIAMI BEACH, FL 33141 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: RAYMER SIMO

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date