

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019976

FILED
Jan 06, 2011
Secretary of State

Entity Name: MAISONET WEALTH MANAGEMENT GROUP, INC.

Current Principal Place of Business:

14268 NW 18TH MANOR
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2250 NW 136TH AVE
SUITE 117
PEMBROKE PINES, FL 33028

Current Mailing Address:

14268 NW 18TH MANOR
PEMBROKE PINES, FL 33028

New Mailing Address:

2250 NW 136TH AVE
PEMBROKE PINES, FL 33028

FEI Number: 27-2049147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AR FINANCIAL SERVICES, INC.
6191 W ATLANTIC BLVD.
SUITE 8
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

AR FINANCIAL SERVICES, INC.
7301 WILES RD
SUITE 107
CORAL SPRINGS, FL 33067 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: ALEX RODRIGUEZ

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAISONET, ED
Address: 14268 NW 18TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

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: ED MAISONET

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date