

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040936

Entity Name: MAYTE FASHION CORP

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
706
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DRIVE
706
MIAMI, FL 33131

New Mailing Address:

1581 BRICKELL AVENUE
807
MIAMI, FL 33129

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
1401 BRICKELL AVENUE
500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VAZQUEZ, GERARDO A
601 BRICKELL KEY DRIVE
702
MIAMI, FL 33131 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: GERARDO A. VAZQUEZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE A LEME, MARIA T
Address: 1581 BRICKELL AVENUE, UNIT 807
City-St-Zip: MIAMI, FL 33129

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: MARIA T. LEME

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date