

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043265

FILED
Jan 16, 2012
Secretary of State

Entity Name: CP MAIDS, CORP

Current Principal Place of Business:

2811 CITRUS LAKE DR
APT J105
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2811 CITRUS LAKE DR
APT J105
NAPLES, FL 34109

New Mailing Address:

FEI Number: 27-2618211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSINA, CESAR
11308 BONITA BEACH ROAD
101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BASFER ACCOUNTING
1701 NW 112 AVE
109
MIAMI, FL 33172 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: JOSE BASILIO

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PUERTA, MARIA C
Address: 2811 CITRUS LAKE DR APT J105
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: PUERTA, PABLO A
Address: 2811 CITRUS LAKE DR APT J105
City-St-Zip: NAPLES, FL 34109

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 C PUERTA

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date