

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046322

FILED
Apr 23, 2012
Secretary of State

Entity Name: MAENOR INTERNATIONAL CORPORATION

Current Principal Place of Business:

10925 EUREKA ST.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10925 EUREKA ST.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-2859448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, HENRY N
10925 EUREKA ST.
BOCA RATON, FL 33428 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: WONG, HENRY N
Address: 10925 EUREKA ST.
City-St-Zip: BOCA RATON, FL 33428

Title: VPD
Name: WONG, PHILIP C
Address: 9 HARTMAN DR.
City-St-Zip: HAMILTON SQ., NJ 08690

Title: VPD
Name: WONG-LOOI, JENNIFER E
Address: 1064 PARK AVE.
City-St-Zip: BOCA RATON, FL 33486

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: HENRY N. WONG

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date