

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064943

FILED
Jan 06, 2012
Secretary of State

Entity Name: MAURER IMPORT-EXPORT INCORPORATED

Current Principal Place of Business:

251 SOUTH CYPRESS RD
146
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

PO BOX 695
RENSSELAER, NY 12144

New Mailing Address:

FEI Number: 27-1505566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EMPIRE REAL ESTATE SERVICES
251 S CYPRESS RD
#146
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

PELLETIER, GENEVIEVE MARIE
251 S CYPRESS RD
#146
POMPANO BEACH, FL 33060 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: MARIE GENEVIEVE PELLETIER

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PELLETIER, GENEVIEVE MARIE
Address: PO BOX 695
City-St-Zip: RENSSELAER, NY 12144

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: MARIE GENEVIEVE PELLETIER

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date