

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080442

FILED
May 01, 2011
Secretary of State

Entity Name: FIVE MAVS INC.

Current Principal Place of Business:

5562 FLAMINGO ROAD
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

305 SW 185TH AVE.
PEMBROKE PINES, FL 33029

New Mailing Address:

5562 FLAMINGO ROAD
COOPER CITY, FL 33330 US

FEI Number: 27-3638101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOROZOWSKI, NICHOLAS M
305 SW 185TH AVE.
PEMBROKE PINES, FL 33029 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: VP
Name: MOROZOWSKI, NICHOLAS
Address: 305 SW 185TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: PASQUARIELLO, JOSEPH
Address: 13190 NW 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: WILLIAMS, THOMAS
Address: 10246 SW 22ND PLACE
City-St-Zip: DAVIE, FL 33324 US

Title: VP
Name: FERNANDEZ, ALEX
Address: 12323 SW 55TH STREET #1007
City-St-Zip: COOPER CITY, FL 33330 US

Title: O
Name: GUZMAN, CARLOS
Address: 18670 SW 39TH COURT
City-St-Zip: MIRAMAR, FL 33029 US

Title: S
Name: GUZMAN, SUSANA
Address: 18670 SW 39TH COURT
City-St-Zip: MIRAMAR, FL 33029 US

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: NICHOLAS M. MOROZOWSKI

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date