

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013189

Entity Name: MAITE FUENTES, INC.

FILED
Jul 18, 2012
Secretary of State

Current Principal Place of Business:

9553 HARDING AVE
304
SURFSIDE, FL 33154 US

Current Mailing Address:

9553 HARDING AVE
304
SURFSIDE, FL 33154 US

FEI Number: 27-4848381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, MAITE
9553 HARDING AVE
304
SURFSIDE, FL 33154 US

New Principal Place of Business:

9553 HARDING AVE
301
SURFSIDE, FL 33154 US

New Mailing Address:

9553 HARDING AVE
301
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

FUENTES, MAITE
9553 HARDING AVE
301
SURFSIDE, FL 33154 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:

Electronic Signature of Registered Agent

07/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PVTD
Name: FUENTES, MAITE
Address: 9553 HARDING AVE # 301
City-St-Zip: SURFSIDE, FL 33154 US

Title: S
Name: NEWBY, ALESSANDRO
Address: 9553 HARDING AVE. # 301
City-St-Zip: SURFSIDE, FL 33154 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: ALESSANDRO NEWBY

S

07/18/2012

Electronic Signature of Signing Officer or Director

Date