

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000015539

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** MAVAREZ GROUP CORPORATION

**Current Principal Place of Business:**

10800 N. W. 88TH TERRA  
SUITE 201, BUILDING 209  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10800 N. W. 88TH TERRA  
SUITE 201, BUILDING 209  
DORAL, FL 33178

**New Mailing Address:**

**FEI Number:** 99-0375946

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MAVAREZ, JOEL  
10800 N.W. 88TH TERRA  
SUITE 201, BUILDING 209  
DORAL, FL 33178 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:** P  
**Name:** MAVAREZ, JOEL  
**Address:** 10800 N.W. 88TH TERRA, SUITE 201, BLDG 209  
**City-St-Zip:** DORAL, FL 33178

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:** JOEL MAVAREZ

P

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date