

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023305

FILED
Jan 27, 2012
Secretary of State

Entity Name: MANTENIMIENTO TRADING CORP.

Current Principal Place of Business:

2 NE 40 ST
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2 NE 40 ST
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-5463347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I ESQ.
1160 SOUTH ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: PS
Name: VISO, MARIA DELFINA
Address: 3242 NW 103 PATH
City-St-Zip: DORAL, FL 33172 US

Title: VPT
Name: VISO, RENE J
Address: 3242 NW 103 PATH
City-St-Zip: DORAL, FL 33172 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: MARIA DELFINA VISO

PS

01/27/2012

Electronic Signature of Signing Officer or Director

Date