

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064999

FILED
Mar 22, 2012
Secretary of State

Entity Name: E & D MAINTENANCE CORPORATION

Current Principal Place of Business:

10620 SW 200 ST
MIAMI, FL 33157

New Principal Place of Business:

10620 S.W. 200TH ST.
CUTLER BAY, FL 33157

Current Mailing Address:

10620 SW 200 ST
MIAMI, FL 33157

New Mailing Address:

10620 S.W. 200TH ST.
CUTLER BAY, FL 33157

FEI Number: 45-2745039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, EDUARDO JR.
10620 SW 200 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SUAREZ, EDUARDO JR.
10620 S.W. 200TH ST.
CUTLER BAY, FL 33157 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: EDUARDO SUAREZ

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, EDUARDO JR.
Address: 10620 S.W. 200TH ST.
City-St-Zip: CUTLER BAY, FL 33157

Title: VP
Name: MORFA, DERREIMO
Address: 21352 S.W. 112 AVE. APT. 207
City-St-Zip: MIAMI, FL 33189

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: EDUARDO SUAREZ

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date