

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077397

Entity Name: MAP LEGACY, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6900 STATE ROAD 84
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6900 STATE ROAD 84
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 45-3191995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES LAW GROUP, P.A.
2924 DAVIE ROAD
102
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

PYE, DIANE E
6900 STATE ROAD 84
DAVIE, FL 33317 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: DIANE E PYE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/O
Name: PECORA, ARLENE
Address: 6900 STATE ROAD 84
City-St-Zip: DAVIE, FL 33317 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: ARLENE PECORA

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date