

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083063

FILED
Apr 17, 2012
Secretary of State

Entity Name: MAVEX MANAGEMENT CO.

Current Principal Place of Business:

7296 NW 44TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7296 NW 44TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-3448440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, MIGUEL A
7500 SW 32 ST
MIAMI, FL 33155 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: D
Name: VALDES, MIGUEL A
Address: 7296 NW 44TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: MIRANDA, MAURICIO
Address: 7296 NW 44TH STREET
City-St-Zip: MIAMI, FL 33166

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: MIGUEL A. VALDES

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date