

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091288

Entity Name: MAI-ROW RESTORATION, INC.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

1789 NE MIAMI GARDENS DRIVE
SUITE 502
MIAMI, FL 33179

New Principal Place of Business:

2046 MCKINLEY ST
4
HOLLYWOOD, FL 33020

Current Mailing Address:

1789 NE MIAMI GARDENS DRIVE
SUITE 502
MIAMI, FL 33179

New Mailing Address:

2046 MCKINLEY ST
4
HOLLYWOOD, FL 33020

FEI Number: 45-3627358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAILEY, MATTHEW
1789 NE MIAMI GARDENS DRIVE
SUITE 502
MIAMI, FL 33179 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: MAILEY, MATTHEW
Address: 1789 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: ROWE, STEPHEN
Address: 1945 S OCEAN DRIVE APT 1814
City-St-Zip: HALLANDALE, FL 33009

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: MATTHEW T MAILEY

PRES

03/31/2012

Electronic Signature of Signing Officer or Director

Date