

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028641

Entity Name: MAQUIPAN INTERNATIONAL, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 850
CORAL GABLES, FL 33134 US

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 850
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1301 NW 89TH COURT
SUITE# 215-217
DORAL, FL 33172 US

New Mailing Address:

1301 NW 89TH COURT
SUITE# 215-217
DORAL, FL 33172 US

FEI Number: 65-0414982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, JORGE
251 CRANDON BOULEVARD, APT 802
KEY BISCAYNE, FL 33149 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASTANO, ANTONIO
Address: 251 CRANDON BLVD #802
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: CASTANO, JORGE
Address: 251 CRANDON BLVD #802
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CASTANO ANTONIO

DP

05/01/2007

Electronic Signature of Signing Officer or Director

Date