2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050603

Entity Name: MAUCHEN GROUP, INC.

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2450 NE 135TH ST 20533 BISCAYNE BLVD.

#501 705

NORTH MIAMI, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BLVD #705 20533 BISCAYNE BLVD

AVENTURA, FL 33180 US 705 AVENTURA, FL 33180 US

FEI Number: 65-0428428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORTH MIAMI, FL 33181 US AVENTURA, FL 33180 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: 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.S

 Name:
 DEFENDI, CHRISTINA L

 Address:
 20533 BISCAYNE BLVD. #705

 City-St-Zip:
 AVENTURA, FL 33180

Title: VP

 Name:
 DEFENDI, MAURICIO

 Address:
 20533 BISCAYNE BLVD #705

 City-St-Zip:
 AVENTURA, FL 33180

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: CHRISTINA L DEFENDI P 03/29/2011