

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050603

Entity Name: MAUCHEN GROUP, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD.
705
AVENTURA, FL 33180 US

Current Mailing Address:

20533 BISCAYNE BLVD
705
AVENTURA, FL 33180 US

New Principal Place of Business:

2450 NE 135TH STREET
501
NORTH MIAMI, FL 33181 US

New Mailing Address:

P.O. BOX 612914
NORTH MIAMI, FL 33261 29

FEI Number: 65-0428428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFENDI, CHRISTINA L
20533 BISCAYNE BLVD
705
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DEFENDI, CHRISTINA L
2450 NE 135TH STREET
#501
NORTH MIAMI, FL 33181 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: CHRISTINA DEFENDI

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P S
Name: DEFENDI, CHRISTINA L
Address: P.O. BOX 612914
City-St-Zip: NORTH MIAMI, FL 33261 29

Title: VP
Name: DEFENDI, MAURICIO
Address: P.O. BOX 612914
City-St-Zip: NORTH MIAMI, FL 33261 29

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 DEFENDI

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date