

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000006274

FILED
Oct 15, 2009
Secretary of State**Entity Name:** MAGGIE ENTERPRISES, INC.**Current Principal Place of Business:**401 80TH STREET
1
MIAMI BEACH, FL 33141 US**Current Mailing Address:**P.O. BOX 416704
MIAMI BEACH, FL 33141 US**New Principal Place of Business:**2855 LEONARD DR
H 114
AVENTURA, FL 33160 US**New Mailing Address:****FEI Number:** 65-0462377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CALCERRADA, MARIA
401 80TH STREET
1
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**CALCERRADA, MARIA
2855 LEONARD DR
H 114
AVENTURA, FL 33160 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: _____

Electronic Signature of Registered Agent

10/15/2009

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: CALCERRADA, MARIA B
Address: 401 80TH STREET # 1
City-St-Zip: MIAMI BEACH, FL 33141**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: CALCERRADA, MARIA B
Address: 2855 LEONARD DR # H 114
City-St-Zip: AVENTURA, FL 33160

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: MARIA B CALCERRADA

PD

10/15/2009

Electronic Signature of Signing Officer or Director

Date