

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026641

Entity Name: MAIOTTO, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

15955 S.W. 109 ST.
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

15955 S.W. 109 ST.
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 65-0484662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIOTTO, CARLOS
15955 S.W. 109ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MAIOTTO, CARLOS F
15955 S.W. 109ST
MIAMI, FL 33196 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: CARLOS F MAIOTTO

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MAIOTTO, CARLOS F
Address: 15955 S.W. 109ST
City-St-Zip: MIAMI, FL 33196

Title: MR
Name: MAIOTTO, TERESA V
Address: 15955 S.W. 109ST
City-St-Zip: MIAMI, FL 33196

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: TERESA V MAIOTTO

Electronic Signature of Signing Officer or Director

AVP

04/14/2011

Date