2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 13, 2007 08:00 All Secretary of State DOCUMENT # P96000012250 1. Entity Namo MAUBER INCORPORATED Principal Place of Business Mailing Address 4545 MERIDIAN AVE 4545 MERIDIAN AVE MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0682069 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LACHARLOTTE, SARAH B 4545 MERIDIAN AVE Stroot Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33140 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little it applicable (NOTE: Registered Agant signatura required whom reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE Delete HDF Change Addition BERIRO-LACHARLOTTE, SARAH NAME NAME 4545 MERIDIAM AVE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE Change BERIRO, MAURICE 4545 MERIDIAN AVE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY - ST - ZIP Addition TITLE ☐ Defete Change NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP TITLE Delete Change ☐ Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+SI-ZIP CITY-ST-ZIP U00000703548 □ change □ Chang Delete IIILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/07

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