2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000077041 01-24-2008 90027 037 ***150.00 1. Entity Name MAYBROOK CORPORATION Principal Place of Business Mailing Address 7161 NW 52ND STREET 7161 NW 52ND STREET MIAMI, FL 33166 US MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0720325 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FETERMAN, NATAN Street Address (P.O. Box Number is Not Acceptable) 7161 NW 52ND ST. MIAMI, FL 33137 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Delete TITLE TITLE FETTERMAN, NATAN NAME NAME STREET ADDRESS 7161 NW 52ND ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Delete TITLE □ Change Addition TITLE NAME FETERMAN, ANA NAME STREET ADDRESS STREET ADDRESS 7161 NW 52ND AVE. MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE FETERMAN, ALEJANDRO NAME NAME STREET ADDRESS 7161 NW 52ND ST. STREET ADDRESS MIAMI, FL 33166 CITY-ST-7IP CITY-ST-7IP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED Jan 24, 2008 8:00 am