

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000077041

FILED
Feb 27, 2009
Secretary of State**Entity Name:** MAYBROOK CORPORATION**Current Principal Place of Business:**7161 NW 52ND STREET
MIAMI, FL 33166 US**New Principal Place of Business:****Current Mailing Address:**7161 NW 52ND STREET
MIAMI, FL 33166 US**New Mailing Address:****FEI Number:** 65-0720325**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FETERMAN, NATAN
7161 NW 52ND ST.
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: FETERMAN, NATAN
Address: 7161 NW 52ND ST.
City-St-Zip: MIAMI, FL 33166**Title:** D () Delete
Name: FETERMAN, ANA
Address: 7161 NW 52ND AVE.
City-St-Zip: MIAMI, FL 33166**Title:** DVP (X) Delete
Name: FETERMAN, ALEJANDRO
Address: 7161 NW 52ND ST.
City-St-Zip: MIAMI, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DVP (X) Change () Addition
Name: FETERMAN, ALEJANDRO
Address: 7161 NW 52ND AVE.
City-St-Zip: MIAMI, FL 33166**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: NATAN FETERMAN

DP

02/27/2009

Electronic Signature of Signing Officer or Director

Date