

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092574

Entity Name: MAIMO FAMILY CORP.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1360 CAMPAMENTO AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

1360 CAMPAMENTO AVENUE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 65-0724137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISHAN, SLOTO & GREENBERG, P.A.
200 SOUTH BISCAYNE BOULEVARD
SUITE 2350
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MAIMO, EDDIE
1360 CAMPAMENTO AVE
CORAL GABLES, FL 33156 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: EDDIE MAIMO

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAIMO, GAYLE
Address: 1360 CAMPAMENTO AVE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GAYLE MAIMO

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date