

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085423

Entity Name: MARIA'S R.E. CORPORATION

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

11377 SW 84TH STREET
APT. 224
MIAMI, FL 33173

New Principal Place of Business:

401 CROSS VINE LANE
GREENSBORO, NC 27455

Current Mailing Address:

11377 SW 84TH STREET
APT. 224
MIAMI, FL 33173

New Mailing Address:

401 CROSS VINE LANE
GREENSBORO, NC 27455

FEI Number: 65-0820263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LINO D
11377 SW 84TH STREET
APT. 224
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SERRANO, RAUL O JR
4330 SHERIDAN STREET
SUITE 202B
HOLLYWOOD, FL 33021 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: RAUL O SERRANO JR

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, LINO D
Address: 401 CROSS VINE LANE
City-St-Zip: GREENSBORO, NC 27455

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: LINO D ALVAREZ

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date