

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000077887

FILED
Dec 19, 2012
Secretary of State

Entity Name: MARIA MANAGEMENT GROUP CORPORATION

Current Principal Place of Business:

11950 SW 15 COURT
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11950 SW 15 COURT
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0942981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADANIKHOSHBAKHT, MOHAMMADREZA
11950 SW 15 COURT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

MADANIKHOSHBAKHT, ALI
11950 SW 15 COURT
DAVIE, FL 33325 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: ALI MADANI KHOSHBAKHT

12/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MADANIKHOSHBAKHTKHT, MOHAMMADREZA
Address: 11950 SW 15 COURT
City-St-Zip: DAVIE, FL 33325

Title: D
Name: MADANIKHOSHBAKHT, ALI V.P
Address: 11950 SW 15 COURT
City-St-Zip: DAVIE, FL 33325

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: ALI MADANI KHOSHBAKHT

V.P

12/19/2012

Electronic Signature of Signing Officer or Director

Date