2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081189

Entity Name: MAYBACH 3802, INC.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD

2121 PONCE DE LEON BLVD SUITE 1050 CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD SUITE 1050 CORAL GABLES, FL 33134

FEI Number: 27-1037322 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC. 2121 PONCE DE LEON BLVD SUITE 1050 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2014

Secretary of State

CC1623907013

Officer/Director Detail:

Title D Title P

NameGARCIA, ANTONIONameVERSCHUEREN, EMMANUELAddress2121 PONCE DE LEON BLVD, SUITEAddressAFFLIGEMSESTRAAT 502

1050

City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: 1770 LIEDEKERKE, BELGIUM XX XX

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.