


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 24, 2005 8:00 am
Secretary of State

02-24-2005 90035 031 ***150.00

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| DOCUMENT # P01000012565 1. Entity Name MAYON INVESTMENTS, INC. |  |
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|---|---|
| Principal Place of Business 9725 N.W. 52ND STREET, #412 MIAMI, FL 33178 10980 N.W. 48th TERR. | Mailing Address 9725 N.W. 52ND STREET, #412 MIAMI, FL 33178 10980 N.W. 48th TERR. |
|---|---|

DO NOT WRITE IN THIS SPACE



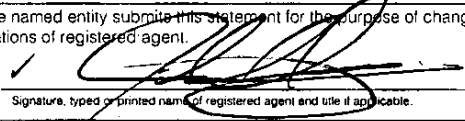
02052005 No Chg-P CR2E034 (10/03)

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|---|--------------------------------|
| 4. FEI Number 65-1090630 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent ALO NARANJO, MARIA 6267 S.W. 48 STREET MIAMI, FL 33166 JOSE MAYON ALVAREZ 10980 N.W. 48th TERR. DORAL, FL 33178 |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  DATE: **2. 20-05**

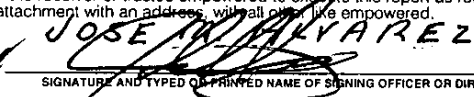
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD ALVAREZ, JOSE MAYON 9725 N.W. 52ND STREET, #412 10980 N.W. 48th TERR MIAMI, FL 33178 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD MILAN-ALVAREZ, ANN MARIE 9725 N.W. 52ND STREET, #412 10980 N.W. 48th TERR MIAMI, FL 33178 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE: **2. 20-05** DAYTIME PHONE #: **(305) 599-2550**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR