

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144398

FILED
Jan 12, 2011
Secretary of State

Entity Name: MAYO'S INSURANCE & SERVICE, INC.

Current Principal Place of Business:

9726 SW 24 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9726 SW 24 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 68-0574035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYO, MARCEL
20136 SW 129 AV
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MAYO, MARCEL
Address: 20136 SW 129 AV
City-St-Zip: MIAMI, FL 33177

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: MARCEL MAYO

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date