

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127049

Entity Name: MORALES MAYO ENTERPRISES INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

6701 YELLOWSTONE LANE
PARKLAND, FL 33067

New Principal Place of Business:

2121 NW 79 AVE
DORAL, FL 33122

Current Mailing Address:

6701 YELLOWSTONE LANE
PARKLAND, FL 33067

New Mailing Address:

2121 NW 79 AVE
DORAL, FL 33122

FEI Number: 20-5650206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHBY, MARIA
12558 NW 57 PLACE
CORAL SPRINGS, FL 33076 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASHBY, MARIA
Address: 12558 NW 57 PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: QUINTANA, PATRICIA
Address: 6701 YELLOWSTONE LANE
City-St-Zip: PARKLAND, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST () Change (X) Addition
Name: ASHBY, GORDON
Address: 12558 NW 57 PLACE
City-St-Zip: CORAL SPRING, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA QUINTANA

VP

05/02/2007

Electronic Signature of Signing Officer or Director

Date