

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143405

FILED
Mar 10, 2009
Secretary of State

Entity Name: MAYI CONSTRUCTION INC.

Current Principal Place of Business:

12354 NW 55TH ST
CORAL SPRINGS, FL 33076

New Principal Place of Business:

931 VILLAGE BLVD
SUITE 905-440
WEST PALM BEACH, FL 33409

Current Mailing Address:

931 VILLAGE BLVD
SUITE 905-440
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 77-0665725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAMARA, URBINA
12354 N.W 55TH STREET
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

YAMARA, URBINA
931 VILLAGE BLVD
SUITE 905-440
WEST PALM BEACH, FL 33409 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

03/10/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: URBINA, MARLON J
Address: 12354 NW 55TH ST.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: P () Delete
Name: URBINA, YAMARA
Address: 12354 55TH ST.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URBINA, YAMARA
Address: 931 VILLAGE BLVD SUITE 905-440
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Change () Addition
Name: URBINA, MARLON J
Address: 931 VILLAGE BLVD SUITE 905-440
City-St-Zip: WEST PALM BEACH, FL 33409

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: YAMARA URBINA

Electronic Signature of Signing Officer or Director

PRES

03/10/2009

Date