2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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May 08, 2008 8:00 am Secretary of State **DOCUMENT # S47659** 05-08-2008 90024 033 ***158.75 1. Entity Name MAYORI CORPORATION Principal Place of Business Mailing Address 40033700 1430 PONCE DE LEON BLVD. 1430 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 15822 PM 94A #T36L WE ZZBSI Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 CR2E034 (12/06) Chg-P 210 <u> Suite</u> 510. City & State City & State 4. FEI Number Applied For HILAND 65-0260077 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 186 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Uanita Carvala ORLANDO, CARVAJAL JR Street Address (P.O. Box Number is Not Acceptable) 5700 SW 127 AVE 1304 MIAMI, FL 33183 City 33%**3**3 3Mc 8. The above named equity 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 egistered agent. VANITA ARIATAL SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete. THE PresideNT. Change Change ☐ Addition CARVAJAL, ORLANDO JR. NAME NAME JUBNITA CARVAJAL. 5700 SW 127 AVE 1304 16162 SW 735T. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33183 CITY - S1 - ZIP TITLE ☐ Delete HITLE ☐ Change ■ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Defete TIFLE TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE TILLE Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY - ST - 71P ☐ Delete TITLE Change ☐ Addition THEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 attacpment with an address, with all other like empowered. 08 5227800 SIGNATURE:

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