

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414725

FILED
Jan 05, 2012
Secretary of State

Entity Name: MAYIMAR ENTERPRISES INC

Current Principal Place of Business:

2360 S.W. 11TH TERRACE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2360 S.W. 11TH TERRACE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-1448184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JULIO
2360 S.W. 11TH TERRACE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MARTINEZ, AIDA
2360 S.W. 11TH TERRACE
MIAMI, FL 33135 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: AIDA MARTINEZ

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, AIDA
Address: 2360 S.W. 11TH TERRACE
City-St-Zip: MIAMI, FL

Title: SDT
Name: SANCHEZ-MARTINEZ, MARIO J
Address: 2360 SW 11TH TERRACE
City-St-Zip: MIAMI, FL

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: AIDA MARTINEZ

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date