

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 554844

FILED
Aug 09, 2007
Secretary of State

Entity Name: MAYLIN BROTHERS INC.

Current Principal Place of Business:

7815 W 4TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

724 WEST 29TH STREET
HIALEAH, FL 33012

Current Mailing Address:

7815 W 4TH AVENUE
HIALEAH, FL 33014

New Mailing Address:

724 WEST 29TH STREET
HIALEAH, FL 33012

FEI Number: 59-1780662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISABEL, CHAVEZ
8933 NW 172 TERR
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

CHAVEZ, ISABEL
8933 NW 172 TERR
HIALEAH, FL 33018 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: ISABEL CHAVEZ

08/09/2007

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: CHAVEZ, ISABEL
Address: 8933 NW 172 TERR
City-St-Zip: HIALEAH, FL 33018

Title: VP () Delete
Name: QUDINA, MAYLIN
Address: 8933 NW 172 TERR
City-St-Zip: HIALEAH, FL 33018

Title: O () Delete
Name: LOPEZ, ISIDRO
Address: P.O. BOX 133164
City-St-Zip: HIALEAH, FL 33013

Title: O (X) Delete
Name: BUDINA, JOSE
Address: 8933 NW 172 TERR
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GUDINA, MAYLIN M
Address: 8933 NW 172 TERR
City-St-Zip: HIALEAH, FL 33018

Title: O (X) Change () Addition
Name: CHAVEZ, HECTOR
Address: 3207 WEST 70TH STREET
City-St-Zip: HIALEAH, FL 33018

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

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: MAYLIN GUDINA

VP

08/09/2007

Electronic Signature of Signing Officer or Director

Date