

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81994

FILED
Apr 17, 2012
Secretary of State

Entity Name: MAYOR'S HEAD & BLOCK, INC.

Current Principal Place of Business:

5100 E 10TH LANE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

5100 E 10TH LANE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-2435236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYOR, OSVALDO. SR.
5100 E 10TH LANE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

DUNKLEY, LINDSAY
14100 PALMETTO FRONTAGE RD
SUITE 201
MIAMI LAKES, FL 33016 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: LINDSEY DUNKLEY

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAYOR, OSVALDO JR
Address: 5100 EAST 10 LANE
City-St-Zip: HIALEAH, 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: OSVALDO MAYOR

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date