2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # M53853 1. Entity Name MAYARS CORPORATION Principal Place of Business Mailing Address 399 NW 72 AVE #204 MIAMI FL 33126 399 NW 72 AVE #204 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2822633 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANCHEZ, LIDIA Street Address (P.O. Box Number is Not Acceptable) **399 NW 72ND AVE STE 204 MIAMI FL 33126** Zip Code City FL 8. 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 I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agant and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10, Ditt Change Addition | THEF ☐ Delete SANCHEZ, JUAN ARSENIO U00000309071 NAME 399 N.W. 72 AVE. #204 STHELT AUDRESS STREET ADDRESS 04/16/05-80022-024 150.00 MIAMI FL CHY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP Addition ☐ Change Delete Teit F DILE NAME NAME STREET ADDRESS STREET ADDRESS CH Y-ST-7)P CITY ST-ZIP Addillon Delete DIRE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition DILE ☐ Delete DIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-/IP CITY ST-ZIP Change ■ Addition Delete TITUE HILL NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath, 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 attachment with an address, with all other like empowered

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 12/ 305-2646919

FILED