

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064308

Entity Name: MAYAL INVESTMENTS, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

7231 SW 63RD AVENUE
SUITE 200
MIAMI, FL 33143

New Principal Place of Business:

7231 SW 63RD AVENUE
SUITE 100
MIAMI, FL 33143

Current Mailing Address:

7231 SW 63RD AVENUE
SUITE 200
MIAMI, FL 33143

New Mailing Address:

7231 SW 63RD AVENUE
SUITE 100
MIAMI, FL 33143

FEI Number: 65-1026675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ALBA M
13201 SW 25TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTIERREZ, ALBA M
Address: 13201 SW 25TH STREET
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: BARRIOS, MAYNOR
Address: 7231 SW 63RD AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: ARENAS, ALBA V
Address: 628 PALMETTO DRIVE
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: ARENAS, CARLOS F
Address: 13201 SW 25TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ALBA GUTIERREZ

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date