2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064308

Entity Name: MAYAL INVESTMENTS, INC.

FILED Jan 13, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7231 SW 63RD AVENUE SUITE 100 MIAMI, FL 33143

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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:

Name: GUTIERREZ, ALBA M 13201 SW 25TH STREET Address: City-St-Zip: MIAMI, FL 33175

Title: VD

Name: BARRIOS, MAYNOR

7231 SW 63RD AVENUE, SUITE 200 Address:

MIAMI, FL 33143 City-St-Zip:

Title: SD

ARENAS, ALBA V Name: 628 PALMETTO DRIVE Address: City-St-Zip: MIAMI, FL 33166

Title: TD

ARENAS, CARLOS F Name: Address: 13201 SW 25TH STREET

City-St-Zip: MIAMI, FL 33175

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: ALBA GUTIERREZ **AGT** 01/13/2010