

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059206

Entity Name: MAYAN CRAFTS, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

23200 CAMINO DEL MAR #304
304
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

23200 CAMINO DEL MAR #304
304
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1128748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFF, KLAUS PRESIDE
23200 CAMINO DEL MAR STE 304
304
BOCA RATON, FL 33433 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: P () Delete
Name: WOLFF, KLAUS
Address: 23200 CAMINO DEL MAR STE 304
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: WOLFF, SYBILLE
Address: 23200 CAMINO DEL MAR STE 304
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: WOLFF, PATRICIA
Address: 23200 CAMINO DEL MAR STE 304
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: WOLFF, MAURICIO
Address: 298 SW 6TH AVE
City-St-Zip: BOCA RATON, FL 33486

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: KLAUS WOLFF

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date