

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059206

Entity Name: MAYAN CRAFTS, INC.

FILED
Mar 15, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: KLAUS WOLFF

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date