2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-23-2005 90076 022 ***150.00 DOCUMENT # P01000106454 1. Entity Name MAYRA'S 27, INC. 50018342 Principal Place of Business Mailing Address 7723 NW 27 AVE 21164 SW 112TH AVE., #205 MIAMI, FL 33189 MIAMI, FL 33147 CR2E034 (10/03) 02162005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1150081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASTACIO, ROSA H DO NOT WRITE 7771 NW 7TH STREET, APT, 415 MIAMI, FL 33126 IN THIS SPACE 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE " ASTACIO, ROSA H 7771 NW 7TH STREET, APT. 415 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 accordate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regions or tristee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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