

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106679

Entity Name: MAYINCA, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

344 MAIN STREET
SAFETY HARBOR, FL 34695

New Principal Place of Business:

6297 102ND TERRACE NORTH
PINELLAS PARK, FL 33782

Current Mailing Address:

344 MAIN STREET
SAFETY HARBOR, FL 34695

New Mailing Address:

6297 102ND TERRACE NORTH
PINELLAS PARK, FL 33782

FEI Number: 22-3879711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CUEVAS, OSCAR R JR
6297 102ND TERRACE NORTH
PINELLAS PARK, FL 33782 US

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: O ROLANDO CUEVAS

06/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUEVAS, OSCAR R
Address: 344 MAIN STREET
City-St-Zip: SAFETY HARBOR, FL 34695

Title: STD () Delete
Name: CUEVAS, SILVIA
Address: 344 MAIN STREET
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUEVAS, OSCAR R
Address: 6297 102ND TERRACE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: STD (X) Change () Addition
Name: CUEVAS, SILVIA
Address: 6297 102ND TERRACE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

I hereby certify that the information supplied with this filing does not qualify for the 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 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: O ROLANDO CUEVAS

PD

06/28/2005

Electronic Signature of Signing Officer or Director

Date