

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114020

FILED
Apr 30, 2005
Secretary of State

Entity Name: MAYENS REALTY CORPORATION

Current Principal Place of Business:

13780 SW 26 STREET
SUITE 108
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13780 SW 26 STREET
SUITE 108
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1207110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUGLIUZZA, CHARLES R
381 KROME AVE STE 205
HOMESTEAD, FL 33030 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: STD () Delete
Name: MAYENS-MULLINS, HAYDEE
Address: 4964 SW 186 WAY
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: MARSANS-BARAHONA, LOURDES
Address: 3791 SW 140 AVE
City-St-Zip: MIAMI, FL 33175

Title: P () Delete
Name: GONZALEZ, ELIO A
Address: 11121 NW 71 ST.
City-St-Zip: DORAL, FL 33178

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:

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: HAYDEE A MAYENS-MULLINS

STD

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date