

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000114020

**FILED**  
**Sep 12, 2006**  
**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

**OFFICERS AND DIRECTORS:**

Title: PST      ( ) Delete  
Name: GUNTHER, VIVIAN C. P  
Address: 6360 SW 29 STREET  
City-St-Zip: MIAMI, FL 33155

Title: D      ( ) Delete  
Name: MAYENS-MULLINS, HAYDEE  
Address: 4964 SW 186 WAY  
City-St-Zip: MIRAMAR, FL 33029

Title: D      ( ) Delete  
Name: LOPEZ, HUMBERTO JR.  
Address: 13780 SW 26 STREET, STE. 108  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: ALVAREZ, IBIS  
Address: 996 SW 143 COURT  
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the 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: HAYDEE MULLINS

D

09/12/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date