

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000114020

FILED
May 16, 2007
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:**3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027**Current Mailing Address:**13780 SW 26 STREET
SUITE 108
MIAMI, FL 33176**New Mailing Address:**3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027**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 (X) Delete
Name: ALVAREZ, IBIS
Address: 996 SW 143 COURT
City-St-Zip: MIAMI, FL 33184**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 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 A MAYENS MULLINS

D

05/16/2007

Electronic Signature of Signing Officer or Director_____
Date