

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114020

FILED
Apr 30, 2008
Secretary of State

Entity Name: MAYENS REALTY CORPORATION

Current Principal Place of Business:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027

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: 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

04/30/2008

Electronic Signature of Signing Officer or Director

Date