

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114020

Entity Name: MAYENS REALTY CORPORATION

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

19620 PINES BLVD, STE 202
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19620 PINES BLVD, STE 202
PEMBROKE PINES, FL 33029

New Mailing Address:

4964 SW 186 WAY
MIRAMAR, FL 33029

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date