

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136258

Entity Name: THE MYANS GROUP, INC.

FILED
Aug 31, 2010
Secretary of State

Current Principal Place of Business:

201 SW 8TH AVE
MIAMI, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

201 SW 8TH AVE
MIAMI, FL 33140 US

New Mailing Address:

FEI Number: 20-0469825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZO, HERNAN
201 SW 8TH AVE
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

LAZO, HERNAN R
201 SW 8TH AVE
MIAMI, FL 33140 US

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: HERNAN R. LAZO

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LAZO, HERNAN R
Address: 201 SW 8TH AVE
City-St-Zip: MIAMI, FL 33140 US

I hereby 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 all other like empowered.

SIGNATURE: HERNAN R. LAZO

P

08/31/2010

Electronic Signature of Signing Officer or Director

Date