

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140525

FILED
Apr 24, 2011
Secretary of State

Entity Name: RALPH MAYA & COMPANY, CPA'S, P.A.

Current Principal Place of Business:

7600 RED ROAD
214
SOUTH MIAMI, FL 331435408 US

New Principal Place of Business:

7600 SOUTH RED ROAD
214
SOUTH MIAMI, FL 331435408 US

Current Mailing Address:

7600 RED ROAD
214
SOUTH MIAMI, FL 331435408 US

New Mailing Address:

7600 SOUTH RED ROAD
214
SOUTH MIAMI, FL 331435408 US

FEI Number: 45-0529082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYA, RALPH
7600 RED ROAD
214
SOUTH MIAMI, FL 331435408 US

Name and Address of New Registered Agent:

MAYA, RALPH
7600 SOUTH RED ROAD
214
SOUTH MIAMI, FL 331435408 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:

Electronic Signature of Registered Agent

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MAYA, RALPH CPA
Address: 7600 SOUTH RED ROAD, SUITE 214
City-St-Zip: SOUTH MIAMI, FL 331435408 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: RALPH MAYA

Electronic Signature of Signing Officer or Director

PRES

04/24/2011

Date