

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044123

Entity Name: MAYEA, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

439 BILTMORE AVE.
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

6901 N LOIS AVE
TAMPA, FL 33614

Current Mailing Address:

439 BILTMORE AVE.
TEMPLE TERRACE, FL 33617

New Mailing Address:

6901 N LOIS AVE
TAMPA, FL 33614

FEI Number: 20-0844647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYEA, JUANA R MRS.
439 BILTMORE AVE.
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

MAYEA, JUANA R MRS.
6901 N LOIS AVE
TAMPA, FL 33614 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:

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: MAYEA, IGNACIO
Address: 6901 N LOIS AVE
City-St-Zip: TAMPA, FL 33614

Title: VP,S
Name: MAYEA, JUANA
Address: 6901 N LOIS AVE
City-St-Zip: TAMPA, FL 33614

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: IGNACIO MAYEA

P.T

02/14/2011

Electronic Signature of Signing Officer or Director

Date