2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# P04000130174

Entity Name: MAVIS & BYRON ENTERPRISES, INC.

Current Principal Place of Business:

12061 SW 117 AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12061 SW 117 AVENUE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-1636436 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERNARD, ANTHONY
9032 SW 152ND STREET
MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:

Title: P
Name: CLARKE, MAVIS
Address: 11601 LOUIS STREET
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: CLARKE, BYRON
Address: 11601 LOUIS STREET
City-St-Zip: MIAMI, FL 33176 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: MAVIS CLARKE P 04/28/2011
Electronic Signature of Signing Officer or Director Date