2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P04000134291** 05-02-2005 90760 001 ***150.00 1. Entity Name MAY MAI, INC. 05-02-2005 90760 002 *****8.75 Principal Place of Business Mailing Address 2199 PONCE DE LEON BOULEVARD 2199 PONCE DE LEON BOULEVARD SUITE 301 SUITE 301 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 86-1122564 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEWART AGENT SERVICES Street Address (P.O. Box Number is Not Acceptable) 2199 PONCE DE LEON BOULEVARD **SUITE 301** CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if adplicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change **X** Addition PORTER, SUPUNNEE SUKAROM, SUCHIN NAME NAME 4375 SILVERGLEN DRIVE STREET ADDRESS 4375 SILVER GLEN DRIVE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 334678327 CITY-ST-ZIP WELLINGTON, FL 33467 Change ☐ Addition TITLE ☐ Detete TITLE STINSON, LOUIS JR NAME NAME STREET ADDRESS 2199 PONCE DE LEON BOULEVARD, SUITE 301 STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33134 # CITY+ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SUPUNNEE PORTER 04-27-05 501-041-5550 SUPUNNEE

FILED