

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073996

Entity Name: MAYRA'S ART & SPA INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

7126 SW 117 AVE UNIT B15
MIAMI, FL 33183

New Principal Place of Business:

7114 SW 117 AVE
MIAMI, FL 33183

Current Mailing Address:

7126 SW 117 AVE UNIT B15
MIAMI, FL 33183

New Mailing Address:

7114 SW 117 AVE
MIAMI, FL 33183

FEI Number: 02-0747048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATA, MAYRA A
11371 SW 74 ST.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MATA, MAYRA A
7114 SW 117 AVE
MIAMI, FL 33183 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: MAYRA A. MATA

05/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MATA, MAYRA A
Address: 7126 SW 117 AVE UNIT B15
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAYRA A. MATA

DP

05/12/2006

Electronic Signature of Signing Officer or Director

Date