

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024925

FILED
Sep 10, 2008
Secretary of State

Entity Name: MAYENICH PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

105 SW 40TH AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

3534 WEST FLAGLER ST
MIAMI, FL 33135

Current Mailing Address:

105 SW 40TH AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

3534 WEST FLAGLER ST
MIAMI, FL 33135

FEI Number: 20-4382904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARILYS
105 SW 40TH AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ, MARILYS
3534 WEST FLAGLER ST.
MIAMI, FL 33135 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: MARILYS

09/10/2008

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: PS () Delete
Name: SANCHEZ, MARILYS
Address: 105 SW 40TH AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SANCHEZ, MARILYS
Address: 3534 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify 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: MARILYS SANCHEZ

PS

09/10/2008

Electronic Signature of Signing Officer or Director

Date