

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097166

Entity Name: IVAN MAYOR, INC.

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

631 BALD CYPRESS RD
WESTON, FL 33327

New Principal Place of Business:

1112 WESTON RD
138
WESTON, FL 33326

Current Mailing Address:

631 BALD CYPRESS RD
WESTON, FL 33327

New Mailing Address:

1112 WESTON RD
138
WESTON, FL 33326

FEI Number: 20-5264995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL
2721 EXECUTIVE PARK DR.
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAYOR, IVAN
Address: 631 BALD CYPRESS RD
City-St-Zip: WESTON, FL 33327

Title: DS () Delete
Name: MAYOR, VERA
Address: 631 BALD CYPRESS RD
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAYOR, IVAN
Address: 1112 WESTON RD # 138
City-St-Zip: WESTON, FL 33326

Title: DS (X) Change () Addition
Name: MAYOR, VERA
Address: 1112 WESTON RD # 138
City-St-Zip: WESTON, FL 33326

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: IVAN

DP

03/15/2009

Electronic Signature of Signing Officer or Director

Date