

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145101

FILED
Aug 20, 2007
Secretary of State

Entity Name: MAYFRANK'S DELIVERY SERVICE INC

Current Principal Place of Business:

520 SW 9 ST
APT # 3
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

520 SW 9 ST
APT # 3
MIAMI, FL 33130

New Mailing Address:

10302 NW SOUTH RIVER DR.
BAY 11
MEDLEY, FL 33178

FEI Number: 20-5911809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, FRANCISCO
520 SW 9 ST
APT# 3
MIAMI, FL 33130 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

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: PRE () Delete
Name: RAMIREZ, FRANCISCO
Address: 520 SW 9 ST APT # 3
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: RAMIREZ, MAYRA
Address: 520 SW 9 ST APT # 3
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANCISCO RAMIREZ

PRES

08/20/2007

Electronic Signature of Signing Officer or Director

Date