

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100388

Entity Name: MAVISA CORP.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

3701 N. COUNTRY CLUB DRIVE
SUITE 1201
AVENTURA, FL 33188 US

Current Mailing Address:

3701 N. COUNTRY CLUB DRIVE
SUITE 1201
AVENTURA, FL 33188 US

New Principal Place of Business:

3701 N. COUNTRY CLUB DRIVE
SUITE 1201
AVENTURA, FL 33180 US

New Mailing Address:

3701 N. COUNTRY CLUB DRIVE
SUITE 1201
AVENTURA, FL 33180 US

FEI Number: 26-0865692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, OLGA L
3701 N. COUNTRY CLUB DRIVE
SUITE 1201
AVENTURA, FL 33188 US

Name and Address of New Registered Agent:

SALAZAR, OLGA L
3701 N. COUNTRY CLUB DRIVE
SUITE 1201
AVENTURA, FL 33180 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAZAR, OLGA L
Address: 3701 N. COUNTRY CLUB DRIVE, SUITE 1201
City-St-Zip: AVENTURA, FL 33188 US

Title: S () Delete
Name: AVILA, JUAN CARLOS
Address: 3701 N. COUNTRY CLUB DRIVE, SUITE 1201
City-St-Zip: AVENTURA, FL 33188 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAZAR, OLGA L
Address: 3701 N. COUNTRY CLUB DRIVE, SUITE 1201
City-St-Zip: AVENTURA, FL 33180 US

Title: S (X) Change () Addition
Name: AVILA, JUAN CARLOS
Address: 3701 N. COUNTRY CLUB DRIVE, SUITE 1201
City-St-Zip: AVENTURA, FL 33180 US

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: JUAN CARLOS AVILA

S

04/15/2008

Electronic Signature of Signing Officer or Director

Date