

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115562

Entity Name: MAYFRA ENTERPRISES, INC.

FILED  
Jul 15, 2008  
Secretary of State

## Current Principal Place of Business:

10237 SW 24 STREET  
C 347  
MIAMI, FL 33165 US

## New Principal Place of Business:

2066 SW 103RD PL  
MIAMI, FL 33165 US

## Current Mailing Address:

10237 SW 24 STREET  
C 347  
MIAMI, FL 33165 US

## New Mailing Address:

2066 SW 103RD PL  
MIAMI, FL 33165 US

FEI Number: 26-1281673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BASILIO, JOSE D  
1414 NW 107 AVE  
206  
MIAMI, FL 33172 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: P ( ) Delete  
Name: PEREZ, MAYKELIN  
Address: 10237 SW 24 STREET C 347  
City-St-Zip: MIAMI, FL 33165 US

Title: VP ( ) Delete  
Name: RODRIGUEZ DIAZ, FRANCISCO  
Address: 10237 SW 24 STREET C 347  
City-St-Zip: MIAMI, FL 33165 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEREZ, MAYKELIN  
Address: 2066 SW 103RD PL  
City-St-Zip: MIAMI, FL 33165 US

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ DIAZ, FRANCISCO  
Address: 2066 SW 103RD PL  
City-St-Zip: MIAMI, FL 33165 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: MAYKELIN PEREZ

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date