

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127682

FILED
Jul 01, 2008
Secretary of State

Entity Name: MAYANY SERVICES CORPORATION

Current Principal Place of Business:

6498 COLLINS AVENUE
41
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6498 COLLINS AVENUE
41
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

7105 SW 8TH STREET
304
MIAMI, FL 33144 US

New Mailing Address:

7105 SW 8TH STREET
304
MIAMI, FL 33144 US

FEI Number: 26-1562088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L & R INTERNATIONAL FIRM INC
6993 NW 50 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CASTRO, ALINA A
7105 SW 8TH STREET
304
MIAMI, FL 33144 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: ALINA CASTRO

07/01/2008

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: P () Delete
Name: CASTRO, ALINA
Address: 6498 COLLINS AVENUE APT.41
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Delete
Name: PLACERES, RICARDO
Address: 6498 COLLINS AVENUE APT.41
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, ALINA A
Address: 7105 SW 8TH STREET, SUITE 304
City-St-Zip: MIAMI, FL 33144 US

Title: VP (X) Change () Addition
Name: PLACERES, RICARDO
Address: 7105 SW 8TH STREET, SUITE 304
City-St-Zip: MIAMI, FL 33144 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: ALINA CASTRO

P

07/01/2008

Electronic Signature of Signing Officer or Director

Date