

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013789

Entity Name: MAYSON GROUP, INC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

10773 NW 58 ST
#66
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10773 NW 58 ST
#66
MIAMI, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, NELSON
10773 NW 58 ST
#66
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

INCORVIA ESQ, JOHN
14 BOULDER ROCK DR
PALM COAST, FL 32136 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: JOHN INCORVIA ESQ

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: GARCIA, NELSON
Address: 10773 NW 58 ST #66
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, NELSON
Address: 10773 NW 58 ST #66
City-St-Zip: MIAMI, FL 33178

Title: VST () Change (X) Addition
Name: ALAMO, MAYELIN
Address: 10773 NW 58 ST #66
City-St-Zip: MIAMI, FL 33178

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: MAYELIN ALAMO

V

03/24/2009

Electronic Signature of Signing Officer or Director

Date