

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013789

Entity Name: MAYSON GROUP, INC

FILED
Jan 25, 2011
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:

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

OFFICERS AND DIRECTORS:

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

Title: VSTD
Name: ALAMO, MAYELIN
Address: 10773 NW 58 ST #66
City-St-Zip: MIAMI, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: MAYELIN ALAMO

V

01/25/2011

Electronic Signature of Signing Officer or Director

Date