

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026090

Entity Name: MAVAN, INC.

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

166 NW 6TH COURT
BOCA RATON, FL 33432

New Principal Place of Business:

2040 NW 25 STREET
BOCA RATON, FL 33431

Current Mailing Address:

166 NW 6TH COURT
BOCA RATON, FL 33432

New Mailing Address:

2040 NW 25 STREET
BOCA RATON, FL 33431

FEI Number: 71-1047967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFIERI, PAUL R
2401 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SCHEEL, MICHAEL
2040 NW 25 STREET
BOCA RATON, FL 33431 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: MICHAEL SCHEEL

07/15/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: SCHEEL, MICHAEL
Address: 2040 NW 25 STREET
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL SCHEEL

P

07/15/2009

Electronic Signature of Signing Officer or Director

Date