

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026090

Entity Name: MAVAN, INC.

FILED
Sep 08, 2010
Secretary of State

Current Principal Place of Business:

2040 NW 25 STREET
BOCA RATON, FL 33431

New Principal Place of Business:

7316 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

2040 NW 25 STREET
BOCA RATON, FL 33431

New Mailing Address:

7316 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433

FEI Number: 71-1047967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHEEL, MICHAEL
7316 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

09/08/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHEEL, MICHAEL
Address: 7316 SAN SEBASTIAN DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL SCHEEL

P

09/08/2010

Electronic Signature of Signing Officer or Director

Date