

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061356

FILED
Jan 08, 2009
Secretary of State

Entity Name: MAYORAL INVESTMENTS, INC.

Current Principal Place of Business:

13753 S.W. 36TH STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13753 S.W. 36TH STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-2874199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORAL-PARRACIA, RAFAEL
13753 S.W. 36TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MAYORAL-PARRACIA, RAFAEL SR
13753 S.W. 36TH STREET
MIAMI, FL 33175 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: RAFAEL MAYORAL-PARRACIA, SR

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MAYORAL-PARRACIA, RAFAEL JR
Address: 13753 S.W. 36TH STREET
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: MAYORAL-PARRACIA, RAFAEL SR
Address: 13753 S.W. 36TH STREET
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: MAYORAL, MICHAEL
Address: 13753 S.W. 36TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MAYORAL-PARRACIA, RAFAEL SR
Address: 13753 S.W. 36TH STREET
City-St-Zip: MIAMI, FL 33175

Title: V (X) Change () Addition
Name: MAYORAL-PARRACIA, RAFAEL JR
Address: 13753 S.W. 36TH STREET
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL MAYORAL-PARRACIA, SR

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01/08/2009

Electronic Signature of Signing Officer or Director

Date