

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085530

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAYER STRUCTURAL DESIGN, INC.

Current Principal Place of Business:

925 ARTHUR GODFREY ROAD STE 103
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

925 ARTHUR GODFREY ROAD STE 103
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 80-0271521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYER, HASKEL
925 ARTHUR GODFREY ROAD STE 103
MIAMI BEACH, FL 33140 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: D
Name: MAYER, HASKEL
Address: 925 ARTHUR GODFREY ROAD STE 103
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: MAYER, JENNIFER
Address: 925 ARTHUR GODFREY ROAD STE 103
City-St-Zip: MIAMI BEACH, FL 33140

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: HASKEL MAYER

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date