

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090597

FILED
Jan 09, 2009
Secretary of State

Entity Name: MAYDA REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

5701 RODMAN STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5701 RODMAN STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 26-3573336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABESADA, PETER R ESQ
3676 SW 2ND STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GARCIA, CARLOS M
5701 RODMAN STREEET
HOLLYWOOD, FL 33023 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: CARLOS M GARCIA

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, CARLOS
Address: 5701 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: D () Delete
Name: RODRIGUEZ, ORTANCIO
Address: 5701 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARCIA, CARLOS
Address: 5701 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: DVP (X) Change () Addition
Name: RODRIGUEZ, ORTANCIO
Address: 5701 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: CARLOS M GARCIA

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date