

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090597

FILED
Mar 19, 2012
Secretary of State

Entity Name: MAYDA REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

5701 RODMAN STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

3205 SOUTH STATE ROAD 7
WEST PARK, FL 33023 US

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:

GARCIA, CARLOS M
5701 RODMAN STREEET
HOLLYWOOD, FL 33023 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: DP
Name: GARCIA, CARLOS M
Address: 5701 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: DVP
Name: RODRIGUEZ, ORTANCIO
Address: 5701 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

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: CARLOS M GARCIA

DP

03/19/2012

Electronic Signature of Signing Officer or Director

Date