

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029420

FILED
Apr 29, 2011
Secretary of State

Entity Name: MAYEYA FOODS CORPORATION

Current Principal Place of Business:

5801 N.W. 151ST ST., STE 205
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5801 N.W. 151ST ST., STE 205
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 26-4592400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBI, MARIELA
7935 NW 170 TERR
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

RUBI, MARIELA
5801 N W 151 ST
205
MIAMI, FL 33014 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: CLARA GOMEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: RUBI, MARIELA
Address: 7935 NW 170 TERR
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: GOMEZ, CLARA
Address: 8120 NW 156 TERR
City-St-Zip: MIAMI LAKES, FL 33016

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: CLARA GOMEZ

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date