

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033110

Entity Name: TIENDA MAYA INC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

6082 S CONGRESS AVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

6082 S CONGRESS AVE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 26-4654365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMAS, JUAN B
3382 W MAYAGUANA LANE
LANTANA, FL 33462 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: P
Name: TOMAS, JUAN B
Address: 3382 W MAYAGUANA LN
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: MENCHU, TOMAS M
Address: 6082 S CONGRESS AVE
City-St-Zip: LANTANA, FL 33462

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: JUAN TOMAS

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date