

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060197

Entity Name: MAYIA HOLDINGS, INC.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

10560 NW 27 STREET
SUITE 101
MIAMI, FL 33172

New Principal Place of Business:

13341 SW 23 ST
MIAMI, FL 33175 US

Current Mailing Address:

POB 655040
MIAMI, FL 33265

New Mailing Address:

13341 SW 23 ST
MIAMI, FL 33175 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JOSE
10560 NW 27 ST.
101
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VALLE, CARLOS A
13341 SW 23 ST
MIAMI, FL 33175 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 A VALLE

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VALLE, CARLOS A
Address: 13341 SW 23 ST
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: VALLE, JUANA M
Address: 13341 SW 23 ST
City-St-Zip: MIAMI, FL 33175 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 A VALLE

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date