2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074884

Entity Name: MAYAN GROWERS, INC.

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6303 BLUE LAGOON DRIVE 200

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

6303 BLUE LAGOON DRIVE 200 MIAMI, FL 33126

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, MANUEL M 6303 BLUE LAGOON DRIVE 200 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: COLL BROL, RAFAEL G

Address: 6303 BLUE LAGOON DRIVE SUITE 200

City-St-Zip: MIAMI, FL 33126

Title: VP

Name: QUINTEROS ACAJABON, HELION E Address: 6303 BLUE LAGOON DRIVE SUITE 200

City-St-Zip: MIAMI, FL 33126

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: COLL BROL RAFAEL G P 03/24/2010