

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000095379

Entity Name: MAYAS TROPICAL INC.

FILED
Jul 08, 2011
Secretary of State

Current Principal Place of Business:

1250 SW 4TH STREET APT K1-111
HOMESTEAD, FL 33030

New Principal Place of Business:

19901 SW 360 ST
FLORIDA CITY, FL 33034 US

Current Mailing Address:

1250 SW 4TH STREET APT K1-111
HOMESTEAD, FL 33030

New Mailing Address:

19901 SW 360 ST
FLORIDA CITY, FL 33034 US

FEI Number: 27-1362602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONZO, ESTHELA
1250 SW 4TH STREET APT K1-111
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

MARROQUIN, MATIAS
19901 SW 360 ST
FLORIDA CITY, FL 33034 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: MATIAS MARROQUIN

07/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARROQUIN, MATIAS
Address: 19901 SW 360 ST
City-St-Zip: FLORIDA CITY, FL 33034

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: MATIAS MARROQUIN

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07/08/2011

Electronic Signature of Signing Officer or Director

Date