

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081635

FILED
Apr 27, 2011
Secretary of State

Entity Name: SOLBER MAYA S.A. DE C.V., INC.

Current Principal Place of Business:

10877 SW 75 TERRACE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

10877 SW 75 TERRACE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 27-3628023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREMER AND ASSOCIATES LEGAL SOLUTION PA
1614 SW 1 ST
MIAMI, FL 33135 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: BERGAS ESTRANY, JUAN
Address: 10877 SW 75 TERRACE
City-St-Zip: MIAMI, FL 33173 US

Title: VP,T
Name: SERRANO SOLORZANO, ROSA M
Address: 10877 SW 75 TERRACE
City-St-Zip: MIAMI, FL 33173 US

Title: S
Name: BREMER, JOSEPH R
Address: 1614 SW 1 ST.
City-St-Zip: MIAMI, FL 33135 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: ROSA M.SERRANO SOLORZANO

VP,T

04/27/2011

Electronic Signature of Signing Officer or Director

Date