

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057201

FILED
Mar 03, 2012
Secretary of State

Entity Name: MAYREY CORP

Current Principal Place of Business:

14248 SW 101 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14248 SW 101 ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-5860000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-MUNIZ, MAYLING
14248 SW 101 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MASVIDAL SANZ, REYNALDO
14248 SW 101 ST
MIAMI, FL 33186 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: REYNALDO MASVIDAL

03/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MASVIDAL, REYNALDO
Address: 14248 SW 101 ST
City-St-Zip: MIAMI, FL 33186

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: REYNALDO MASVIDAL

P

03/03/2012

Electronic Signature of Signing Officer or Director

Date