

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32933

FILED
Apr 20, 2009
Secretary of State

Entity Name: MAYRSOHN INTERNATIONAL, INC.

Current Principal Place of Business:

2007 NW 70 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2007 NW 70 AVE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 13-3150879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYRSOHN, MARK
2009 NW 70 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MAYRSOHN, MARK
2007 NW 70 AVE
MIAMI, FL 33122 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

04/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAYRSOHN, BERNARD
Address: 2007 NW 70 AVE
City-St-Zip: MIAMI, FL 33122

Title: VD () Delete
Name: MAYRSOHN, MARK
Address: 2007 NW 70 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: MAYRSOHN, MARK
Address: 2007 NW 70 AVE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK S MAYRSOHN

Electronic Signature of Signing Officer or Director

PRES

04/20/2009

Date