

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045405

Entity Name: MAYTON INVESTMENTS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

6301 COLLINS AVE
SUITE 2101
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 414221
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0422924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, MAYRA
6301 COLLINS AVENUE
SUITE 2101
MIAMI BEACH, FL 33141 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: VT
Name: MONTES, ANTONIO
Address: 6301 COLLINS AVE, #2101
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: PS
Name: MONTES, MAYRA
Address: 6301 COLLINS AVE, #2101
City-St-Zip: MIAMI BEACH, FL 33141 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: ANTONIO MONTES

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date