2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046156

Entity Name: MAYAN INDUSTRIES, INC.

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12399 SW 53 ST, STE 101 COOPER CITY, FL 33330 US

Current Mailing Address: New Mailing Address:

PO BOX 460745 FT LAUDERDALE, FL 33346 US

FEI Number: 65-0500407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIPTON, EDWARD S
3305 CORPORATE AVE.
WESTON, FL 33331 US
LIPTON, EDWARD S
12399 SW 53 ST, STE 101
COOPER CITY, FL 33330 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: 04/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LIPTON, EDWARD S
 Name:
 LIPTON, EDWARD S

 Address:
 P.O. BOX 350453
 Address:
 PO BOX 460745

City-St-Zip: FT. LAUDERDALE, FL 33335 City-St-Zip: FT. LAUDERDALE, FL 33346

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: EDWARD LIPTON P 04/25/2009