

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000066322

FILED
Aug 22, 2007
Secretary of State**Entity Name:** MAYSVILLE INC.**Current Principal Place of Business:**711 N.E. 29TH STREET
SUITE 36
MIAMI, FL 33137**New Principal Place of Business:****Current Mailing Address:**711 N.E. 29TH STREET
SUITE 36
MIAMI, FL 33137**New Mailing Address:****FEI Number:** 52-1536889**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REDONDO, ALEX
711 NE 29 ST
#36
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**REDONDO, AURORA
520 BRICKELL KEY DRIVE
#1021
MIAMI, FL 33131 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: AURORA REDONDO

08/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REDONDO, ALEX
Address: 711 NE 29TH ST, STE 36
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: REDONDO, AURORA
Address: 520 BRICKELL KEY DRIVE, #1021
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REDONDO, CARMEN
Address: 480 NE 30 STREET, #2101
City-St-Zip: MIAMI, FL 33137

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

Title: D () Change (X) Addition
Name: REDONDO, JHOSMAR
Address: 480 NE 30 STREET, #1901
City-St-Zip: MIAMI, FL 33137

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: AURORA REDONDO

D

08/22/2007

Electronic Signature of Signing Officer or Director

Date