2008 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT Mar 03, 2008 08:00 A Secretary of State **DOCUMENT # P95000045094** MAE & HELEN CORPORATION Principal Place of Business Mailing Address 7553 N. MIAMI AVE. 1150 NW 72 AVE. MIAMI, FL 33150 555 MIAMI, FL 33126 01192008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0589530 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYES, YUNIO O DO NOT WRITE 7553 N. MIAMI AVE. MIAMI, FL 33150 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fee: OFFICERS AND DIRECTORS 10. DP TITLE REYES, JESUS STREET ADDRESS 7553 S. MIAMI AVE CITY-ST-ZIP MIAMI, FL 33150 TITLE NAME REYES, YUNIO A U00000845017 03/13/08-80022-007 150.00 STREET ADDRESS 7553 N MIAMI AVE CITY-ST-ZIP MIAMI, FL 33150 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.