

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048062

Entity Name: MAYRIS CORPORATION

FILED
Mar 01, 2009
Secretary of State

Current Principal Place of Business:

9210 SOUTHWEST 160TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9210 SOUTHWEST 160TH STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0680529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITTMAR, DAVID P ESQ.
3250 MARY STREET
SUITE 400
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

DITTMAR, DAVID P ESQ.
201 ALHAMBRA CIRCLE
SUITE 1050
CORAL GABLES, FL 33134 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:

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENCIA, MARIA E
Address: 14761 SW 84TH CT
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: PIKIERIS, YANIS
Address: 14761 SW 84TH CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENCIA, MARIA E
Address: 14761 SW 84TH CT
City-St-Zip: MIAMI, FL 33158

Title: VP (X) Change () Addition
Name: PIKIERIS, YANIS
Address: 14761 SW 84TH CT
City-St-Zip: MIAMI, FL 33158

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: MARIA E. MENCIA

P

03/01/2009

Electronic Signature of Signing Officer or Director

Date