

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048062

Entity Name: MAYRIS CORPORATION

FILED
Feb 24, 2011
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.
201 ALHAMBRA CIRCLE
SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MENCIA, MARIA E
14761 S.W. 84 CT.
MIAMI, FL 33157 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: MARIA E. MENCIA

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: MARIA E. MENCIA

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date