

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038412

Entity Name: MAYVA, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

9350 S DIXIE HWY
SUITE 1500
MIAMI, FL 33156

New Principal Place of Business:

6080 SW 40TH STREET
SUITE #5
MIAMI, FL 33155

Current Mailing Address:

9350 S DIXIE HWY
SUITE 1500
MIAMI, FL 33156

New Mailing Address:

6080 SW 40TH STREET
SUITE #5
MIAMI, FL 33155

FEI Number: 65-0755965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEGREDO, FRANK J ESQ
9350 S DIXIE HWY SUITE 1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SEGREDO, FRANK J ESQ
6080 SW 40TH STREET
SUITE #5
MIAMI, FL 33155 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:

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLADO, MANUEL E
Address: SJO 1942 PO BOX 25216
City-St-Zip: MIAMI, FL 33102

Title: D () Delete
Name: CHAMORRO, VANESSA L
Address: SJO 1942 PO BOX 25216
City-St-Zip: MIAMI, FL 33102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MANUEL E. COLLADO

D

07/16/2008

Electronic Signature of Signing Officer or Director

Date