

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038412

Entity Name: MAYVA, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1925 BRICKELL AVE
2107-D
MIAMI, FL 33129

Current Mailing Address:

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

New Mailing Address:

7979 NW 21ST.
SJO 1942
DORAL, FL 33122

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

Name and Address of New Registered Agent:

COLLADO, MANUEL E
1925 BRICKELL AVE.
2107-D
MIAMI, FL 33129 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: MANUEL E. COLLADO

06/25/2009

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: D (X) Change () Addition
Name: COLLADO, MANUEL E
Address: PO BOX 25331 SJO 1942
City-St-Zip: MIAMI, FL 33102

Title: D (X) Change () Addition
Name: CHAMORRO, VANESSA L
Address: PO BOX 25331 SJO 1942
City-St-Zip: MIAMI, FL 33102

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

06/25/2009

Electronic Signature of Signing Officer or Director

Date