

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081248

Entity Name: M Y E, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

19535 SW 25 CT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

19535 SW 25 CT
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-0780718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, MAGDALENA
19535 SW 25 CT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

JOSE, HERNANDEZ
19535 SW 25 CT
MIRAMAR, FL 33029 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: JOSE HERNANDEZ

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERREIRA, MAGDALENA
Address: 19535 SW 25 CT COURT
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: HERNANDEZ, JOSE
Address: 19535 SW 25TH COURT
City-St-Zip: MIRAMAR, FL 33029

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: JOSE HERNANDEZ

DR

01/29/2008

Electronic Signature of Signing Officer or Director

Date