

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081248

Entity Name: M Y E, INC.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

19535 SW 25 CT
MIRAMAR, FL 33029

New Principal Place of Business:

5559 S UNIVERSITY DRIVE
DAVIE, FL 33328

Current Mailing Address:

19535 SW 25 CT
MIRAMAR, FL 33029

New Mailing Address:

5559 S UNIVERSITY DRIVE
DAVIE, FL 33328

FEI Number: 65-0780718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOSE, HERNANDEZ
5559 S UNIVERSITY DRIVE
DAVIE, FL 33328 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

04/12/2009

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: D (X) Change () Addition
Name: FERREIRA, MAGDALENA
Address: 5559 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: D (X) Change () Addition
Name: HERNANDEZ, JOSE
Address: 5559 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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

D

04/12/2009

Electronic Signature of Signing Officer or Director

Date