

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081248

Entity Name: M Y E, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

5559 S UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5559 S UNIVERSITY DRIVE
DAVIE, FL 33328

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:

JOSE, HERNANDEZ
5559 S UNIVERSITY DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MAGDALENA, FERREIRA
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: MAGDALENA FERREIRA

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERREIRA, MAGDALENA
Address: 5559 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: D
Name: HERNANDEZ, JOSE
Address: 5559 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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: MAGDALENA FERREIRA

D

03/13/2011

Electronic Signature of Signing Officer or Director

Date