

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030493

Entity Name: MAYORCA CORPORATION

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

14744-46 S.W. 56TH STREET
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14744-46 S.W. 56TH STREET
MIAMI, FL 33185

New Mailing Address:

FEI Number: 65-0827201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, ORLANDO JR.
9020 WEST FLAGLER ST, #4
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CARVAJAL, ORLANDO JR.
8420 SW 133 AV RD #122
MIAMI, FL 33183 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:

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARVAJAL, ORLANDO JR
Address: 9020 W FLAGLER ST, #4
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARVAJAL, ORLANDO JR
Address: 8420 SW 133 AV RD #122
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ORLANDO CARVAJAL, JR

PRES

01/20/2005

Electronic Signature of Signing Officer or Director

Date