

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087761

Entity Name: MAYTHENYI, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

1499 W PALMETTO PARK RD #120
BOCA RATON, FL 33486

New Principal Place of Business:

1499 W PALMETTO PARK RD #220
BOCA RATON, FL 33486

Current Mailing Address:

1499 W PALMETTO PARK RD #120
BOCA RATON, FL 33486

New Mailing Address:

1499 W PALMETTO PARK RD #220
BOCA RATON, FL 33486

FEI Number: 65-0866557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, TODD S
4000 HOLLYWOOD BLVD
SUITE 400N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MAYTHENYI, PAMELA
Address: 1499 W PALMETTO PARK RD #120
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MAYTHENYI, PAMELA
Address: 1499 W PALMETTO PARK RD #220
City-St-Zip: BOCA RATON, FL 33486

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: PAMELA MAYTHENYI

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date