

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000030849

Entity Name: MAYENS & ASSOCIATES, INC.

FILED
May 16, 2007
Secretary of State**Current Principal Place of Business:**13780 SW 26 STREET
108
MIAMI, FL 33175**New Principal Place of Business:**3350 SW 148 AVENUE
110
MIRAMAR, FL 33027**Current Mailing Address:**13780 SW 26 STREET
108
MIAMI, FL 33175**New Mailing Address:**3350 SW 148 AVENUE
110
MIRAMAR, FL 33027

FEI Number: 65-0910320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MAYENS-MULLINS, HAYDEE A
13780 SW 26 STREET
108
MIAMI, FL 33175 US**Name and Address of New Registered Agent:**MAYENS-MULLINS, HAYDEE A
3350 SW 148 AVENUE
110
MIRAMAR, FL 33027 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: HAYDEE A MAYENS MULLINS

05/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSD () Delete
Name: MAYENS-MULLINS, HAYDEE A
Address: 13780 SW 26 STREET
City-St-Zip: MIAMI, FL 33175**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSD (X) Change () Addition
Name: MAYENS-MULLINS, HAYDEE A
Address: 3350 SW 148 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: HAYDEE A MAYENS MULLINS

PSD

05/16/2007

Electronic Signature of Signing Officer or Director

Date