

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065512

FILED
Apr 20, 2011
Secretary of State

Entity Name: MAYRA WEDDINGS & THINGS, INC.

Current Principal Place of Business:

370 WEST 65 ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

370 WEST 65TH ST
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0936168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAS, MAYRA Z
370 WEST 65TH ST
HIALEAH, FL 33012 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GRAS, MAYRA Z
Address: 6845 N.W. 169 TH STREET UNIT E
City-St-Zip: MIAMI, FL 33015

Title: SD
Name: GRAS, OSCAR H
Address: 6845 NW 169TH STREET UNIT #E
City-St-Zip: MIAMI, FL 33015

Title: PD
Name: GRAS, MAYRA Z MRS.
Address: 370 WEST 65 STREET
City-St-Zip: HIALEAH, FL 33012

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: MAYRA GRAS

PD

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date