

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088491

FILED
Apr 22, 2005
Secretary of State

Entity Name: MAYOR REAL ESTATE CORP.

Current Principal Place of Business:

3399 NW 72ND AVE
SUITE 107
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3399 NW 72ND AVE
SUITE 107
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0952442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUYMAYOR, JORGE L
3399 NW 72ND AVE
SUITE 107
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RUYMAYOR, JORGE L
18628 SW 50TH COURT
MIRAMAR, FL 33029 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: JORGE L RUMAYOR

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RUMAYOR, JORGE L
Address: 18628 SW 50 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: RUMAYOR, SYLVIA I
Address: 18628 SW 50 COURT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE L RUMAYOR

DPST

04/22/2005

Electronic Signature of Signing Officer or Director

Date