

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088491

FILED
Apr 29, 2011
Secretary of State

Entity Name: MAYOR REAL ESTATE CORP.

Current Principal Place of Business:

2422 NW 87 PLACE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2422 NW 87 PLACE
DORAL, FL 33172

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:

RUMAYOR, JORGE L
18628 SW 50 COURT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

RUMAYOR, JORGE L
2422 NW 87 PLACE
DORAL, FL 33172 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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: RUMAYOR, JORGE L
Address: 2422 NW 87 PLACE
City-St-Zip: DORAL, FL 33172

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: JORGE LUIS RUMAYOR

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date