

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB - 8 AM 8:41

DOCUMENT # 494891 (5)

1. Corporation Name
MAJA, INC.

Principal Place of Business

Mailing Address

6709 W. FLAGLER ST.
MIAMI FL 33144-2923

6709 W. FLAGLER ST.
MIAMI FL 33144-2923

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **04/15/1976** 3b. Date of Last Report **02/01/1994**

4. FEI Number **59-1681041** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

23. City & State

28. City & State

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MARQUEZ, JOSE M.
780 LEJEUNE ROAD, #400
MIAMI FL 33126**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **HERRAN, MANUEL A.**
STREET ADDRESS **8460 SW 5TH ST**
CITY-ST-ZIP **MIAMI FL**

1.1 TITLE Change Addition

TITLE **VP**
NAME **GUERRA, JR. ARMANDO J.**
STREET ADDRESS **8450 SW 48ST**
CITY-ST-ZIP **MIAMI FL**

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

TITLE **S**
NAME **HERRAN, JOSE ANTONIO**
STREET ADDRESS **8455 GRAND CANAL DRIVE**
CITY-ST-ZIP **MIAMI FL**

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

TITLE **T**
NAME **URALDE, ALDO**
STREET ADDRESS **1310 SW 89 AVE.**
CITY-ST-ZIP **MIAMI FL**

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/95

824-10234