

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 25, 2002 8:00 am**  
**Secretary of State**

03-25-2002 90065 025 \*\*\*150.00

**DOCUMENT # 494891**

1. Entity Name  
**MAJA, INC.**

Principal Place of Business

**6709 W. FLAGLER ST.  
 MIAMI FL 33144-2923**

Mailing Address

**9688 SW 24TH ST  
 MIAMI FL 33165**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**59-1681041**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MARQUEZ, JOSE M.  
 782 LE JEUNE RD.  
 STE 548  
 MIAMI FL 33126**

Name

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

City

**FL**

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE  Change  Addition  
 NAME **DVP GUERRA, ALBERTO**  
 STREET ADDRESS **c/o: 782 NW LeJeune Road, Suite 548**  
 CITY-ST-ZIP **Miami, FL 33126**

TITLE  Delete  
 NAME **D GUERRA, ARMANDO J**  
 STREET ADDRESS **9475 JOURNEY'S END ROAD**  
 CITY-ST-ZIP **CORAL GABLES FL**

TITLE  Change  Addition  
 NAME **AT VALDES, IRENE**  
 STREET ADDRESS **c/o: 782 NW LeJeune Road, Suite 548**  
 CITY-ST-ZIP **Miami, FL 33126**

TITLE  Delete  
 NAME **D HERRAN, JOSE ANTONIO**  
 STREET ADDRESS **8455 GRAND CANAL DR**  
 CITY-ST-ZIP **MIAMI FL**

TITLE  Change  Addition  
 NAME **S HERRAN, JOSE A.**  
 STREET ADDRESS **8455 Grand Canal Dr.**  
 CITY-ST-ZIP **Miami, FL**

TITLE  Delete  
 NAME **D URALDE, ALDO**  
 STREET ADDRESS **1310 SW 99TH AVE**  
 CITY-ST-ZIP **MIAMI FL 33174**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **DAS CALLEJA, ANGEL**  
 STREET ADDRESS **7560 SW 78TH CT**  
 CITY-ST-ZIP **MIAMI FL**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Signature of Manuel A. Herran*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

*01/28/02 (305) 221 8357*  
 Daytime Phone #

CR2E034 (9/01)