

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494891

Entity Name: MAJA, INC.

FILED  
Apr 22, 2004  
Secretary of State

## Current Principal Place of Business:

6709 W. FLAGLER ST.  
MIAMI, FL 331442923

## New Principal Place of Business:

## Current Mailing Address:

9688 SW 24TH ST  
MIAMI, FL 33165

## New Mailing Address:

FEI Number: 59-1681041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.  
782 LE JEUNE RD.  
STE 548  
MIAMI, FL 33126 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: JOSE M. MARQUEZ

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HERRAN, MANUEL A  
Address: 8460 SW 5TH ST  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: GUERRA, ARMANDO J  
Address: 9475 JOURNEY'S END ROAD  
City-St-Zip: CORAL GABLES, FL

Title: SD ( ) Delete  
Name: HERRAN, JOSE ANTONIO,  
Address: 8455 GRAND CANAL DR  
City-St-Zip: MIAMI, FL

Title: TD ( ) Delete  
Name: URALDE, ALDO  
Address: 1310 SW 99TH AVE  
City-St-Zip: MIAMI, FL 33174

Title: DAS ( ) Delete  
Name: CALLEJA, ANGEL  
Address: 7560 SW 78TH CT  
City-St-Zip: MIAMI, FL

Title: DVP ( ) Delete  
Name: GUERRA, ALBERTO  
Address: C/O 782 NW LEJUENE RD STE 548  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: GUERRA, ARMANDO J  
Address: 9475 JOURNEY'S END ROAD  
City-St-Zip: CORAL GABLES, FL 33156

Title: SD (X) Change ( ) Addition  
Name: HERRAN, JOSE A.,  
Address: 8455 GRAND CANAL DR  
City-St-Zip: MIAMI, FL

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

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

Title: DVP (X) Change ( ) Addition  
Name: GUERRA, ALBERTO  
Address: 241 CAPE FLORIDA DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

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: MANUEL A. HERRAN

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date