2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 22, 2004
Secretary of State

DOCUMENT# P03000097722

Entity Name: MAITA PARKING CORP.

Current Principal Place of Business:

7000 NW 186TH STREET
SUITE 226
HIALEAH, FL 33015

New Principal Place of Business:

7000 NW 186TH STREET
SUITE 226
MIAMI, FL 33015

Current Mailing Address:

7000 NW 186TH STREET
SUITE 226
HIALEAH, FL 33015

New Mailing Address:

P.O. BOX 191711
MIAMI BEACH, FL 33119

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOMINGUEZ, ALBA IRIS
13671 S.W. 178 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MARIA LUISA DOMINGUEZ
7000NW 186 ST.
226
MIAMI, FL 33015 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: MARIA LUISA DOMINGUEZ 06/22/2004
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DOMINGUEZ, JULIO CESAR
Address: 13671 S.W. 178 STREET
City-St-Zip: MIAMI, FL 33177

Title: TREA ( ) Delete
Name: DOMINGUEZ, MARIA LUISA
Address: 13671 S.W. 178 STREET
City-St-Zip: MIAMI, FL 33177

Title: SECR (X) Delete
Name: CALDERON, JOSE ANTONIO
Address: 13671 S.W. 178 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: JULIO CESAR DOMINGUE, Z
Address: 7000 NW 186 ST. 226
City-St-Zip: MIAMI, FL 33015

Title: P (X) Change ( ) Addition
Name: MARIA LUISA DOMINGUE, Z
Address: 7000 NW 186ST. 226
City-St-Zip: MIAMI, FL 33015

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: MARIA LUISA DOMINGUEZ P 06/22/2004
Electronic Signature of Signing Officer or Director Date