2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: *

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P98000036779** 1. Entity Name 04-29-2004 90327 012 ***150.00 MAAYA GROUP INC. Mailing Address Principal Place of Business 9440 NW 54 DORAL TERR 9440 NW 54 DORAL TERR MIAMI, FL - 33178-2040 MIAMI, FL 33178-2040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0851668 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KIKUCHI, TERUHIDE Street Address (P.O. Box Number is Not Acceptable) 2920 BIRKDALE WESTON, FL 33332 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Kikuchi Teruhide & 9440 N.W 5446 Dorol Terr Change TITLE ☐ Delete TITLE KIKUCHI, TERUHIDE NAME NAME 8100 N.W. 29TH STREET STREET ADDRESS STREET ADDRESS Miami, 71 33178 CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33122 ☐ Change TIRE ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZIP TiTI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITL F TIME NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-ZIP CETY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED