2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# 332146

Entity Name: MAYA GROVES, INC.

Current Principal Place of Business:

1260 SOUTH FEDERAL HWY
STE 101
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

1260 SOUTH FEDERAL HWY
STE 101
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 59-1227003 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARLEN ., ROBERT M ESQ
101 SW SIXTH AVE
STE D
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BRAUMONT, KIM
Address: 1260 SOUTH FEDERAL HWY., STE 101
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VSD
Name: JONES, R. MARSHALL
Address: 470 COLUMBIA DR., STE 100-E
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby 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 all other like empowered.

SIGNATURE: KIM BEAUMONT PTD 04/25/2011

Electronic Signature of Signing Officer or Director Date