

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2003 8:00 am
Secretary of State

03-21-2003 90078 006 ***158.75

DOCUMENT # P98000077819

1. Entity Name
MAYA DIRECT INC.



Principal Place of Business
**C/O MONTERO
1900 SUNSET HARBOUR DR.
MIAMI FL 33139**

Mailing Address
**C/O MONTERO
1900 SUNSET HARBOUR SUITE 2208
MIAMI FL 33139**



2. Principal Place of Business
1900 Sunset Harbour DR.

3. Mailing Address
1900 SUNSET HARBOUR DR

Suite, Apt. #, etc.
#3

Suite, Apt. #, etc.
#3

City & State
MIAMI BEACH, FL

City & State
MIAMI BEACH, FL

Zip
33139

Country

Zip
33139

Country

4. FEI Number
65-0862627

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**MONTERO, MANUEL
1900 SUNSET HARBOUR DR SUITE 2208
MIAMI FL 33139**

7. Name and Address of New Registered Agent

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. 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) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD MONTERO, MANUEL 1379 OLD OAK LANE NAPLES FL 39110	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SELEM, JOSE ELIAS AVE RUIZ CORTINES NO 51 MIAMI BEACH FL 33139	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	BARBARA BIBAS MONTERO VICE PRESIDENT & TREASURER 1900 SUNSET HARBOUR DRIVE, #2208 MIAMI BEACH, FL 33139	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR OPERATIONS OSKAR VALMANA 4028 ESTEPONA AVENUE MIAMI, FL 33178	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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.

SIGNATURE: _____

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/03 (786)276-1240

Date Daytime Phone #

CR2E034 (10/02)