

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723233

FILED
Mar 08, 2011
Secretary of State

Entity Name: INSTITUTE OF MAYA STUDIES, INC.

Current Principal Place of Business:

3280 SOUTH MIAMI AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

3280 SOUTH MIAMI AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-1804233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, MARTA
3280 SOUTH MIAMI AVENUE
MIAMI, FL 33129 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: PD
Name: RIERA, JUAN
Address: 3280 S. MIAMI AVE
City-St-Zip: MIAMI, FL 33129

Title: TD
Name: WIGGERT, ELIZABETH
Address: 3280 S MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

Title: VPD
Name: RODRIGUEZ, JOAQUIN
Address: 3280 S MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

Title: VPD
Name: SLAZYK, ERIC
Address: 3280 S. MIAMI AVE.
City-St-Zip: MIAMI, FL 33129

Title: SD
Name: PHILLIPS, DIANA
Address: 3280 S. MIAMI AVE
City-St-Zip: MIAMI, FL 33129

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH WIGGERT

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03/08/2011

Electronic Signature of Signing Officer or Director

Date