2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR).

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # 768910** 03-09-2004 90036 042 ****61.25 1. Entity Name THE MAYA INSTITUTE, INC. Principal Place of Business Mailing Address 66410174 PO BOX 2787 MIAMI BEACH FL 33140 115 W 3 CT HIBISCUS ISLE MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-2340101 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARLA, OXIOS . Street Address (P.O. Box Number is Not Acceptable) 115 W CT **MIAMI FL 33131** 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 age SIGNATURE (NOTE: Registered Apart stansture required when reinstating) arre of registered agent and fitte if equipment E NOW: FEE IS \$61:25 Due By May 1, 2004 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change ☐ Addition ANDREWS, JOAN NAME NAME **CALLE 13 NO 203A** STREET ADDRESS STREET ADDRESS 97070 MERIDA YUCATAN CITY-ST-ZIP CITY-ST-2(P ☐ Delete ■ Addition TITLE TITLE ☐ Change BARBACHANO, MANUEL NAME CALLEJON DEL SANTISIMO 6 STREET ADDRESS STREET ADDRESS 01000 MEXICO, D.F. CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ` ☐ Change Addition PONCE, FERNANDO . . NAME NAME CALLE 21 NO. 97 X 18 STREET ADDRESS STREET ADDRESS 97128 MERIDA YUCATAN - 21- 110 CITY ST-ZW TITLE Delete Change ☐ Addition TITLE CASARES, RAUL MANE MAME CALLE 52 NO 400 X AVE STREET ADDRESS STREET ADDRESS 97100 MERIDA YUCATAN CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition PONCE, JOSE LUIS NAME NAME CALLE 56 B NO 485 STREET ADDRESS STREET ADDRESS 97000 MERIDA YUCATAN CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition RUENO, LUIS CALLE 24 NO 62 X 13 Y 15 STREET ADDRESS STREET ADDRESS 97100 MERIDA YUCATAN CITY-ST-ZIP CITY-ST-ZEP 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 if 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 in Block 10 or Block 11 if changed, or on an attaching with an address, with all other like empowered. **SIGNATURE**

INTED NAME OF SIGNING OFFICER OR DIFFECTOR

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