2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28603

Entity Name: MAYA MOTELS, INC.

1610 SE PARADISE CIRCLE

CRYSTAL RIVER, FL

Address:

City-St-Zip:

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: COMFORT INN 9373 CORTEZ BLVD BROOKSVILLE, FL 34613 US **New Mailing Address: Current Mailing Address:** 1610 S.E. PARADISE CIR. CRYSTAL RIVER, FL 34429 US FEI Number: 59-2459944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DESAI, PARESH G. 507 NW 9TH AVE. CRYSTAL RIVER, FL 34429 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DESAI, PARESH G., Name: Name: 507 NW 9TH AVE. Address: Address: City-St-Zip: CRYSTAL RIVER, FL City-St-Zip: Title: ST Title: () Change () Addition () Delete PATEL, MAYUR Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MXP1952@HOTMAIL.COM DIR. 04/06/2009