

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56731

Entity Name: MARUIZ HOTEL CORP.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

% JUSTO MAYO
307 NE 1 STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

307 NE 1 ST
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0177663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYO, JUSTO
595 SABAL PALM RD.
MIAMI, FL 33137

Name and Address of New Registered Agent:

MAYO, JORGE
66 W FLAGLER ST
SUITE 300
MIAMI, FL 33130

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: JORGE MAYO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAYO, JUSTO,
Address: 595 SABAL PALM RD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JUSTO MAYO

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date