

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56731

Entity Name: MARUIZ HOTEL CORP.

FILED
Apr 20, 2008
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, JORGE
307 NE 1 STREET
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MAYO, JORGE ESQ.
307 NE 1 STREET
MIAMI, FL 33132 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: JORGE MAYO

04/20/2008

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 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: JUSTO MAYO

D

04/20/2008

Electronic Signature of Signing Officer or Director

Date