

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L56731

FILED
Apr 23, 2003
Secretary of State

Entity Name: MARUIZ HOTEL CORP.

Current Principal Place of Business:

% JUSTO MAYO
27 NE 9 ST
MIAMI, FL 33132

New Principal Place of Business:

% JUSTO MAYO
307 NE 1 STREET
MIAMI, FL 33132

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
27 NE 9 ST
MIAMI, FL 33132

Name and Address of New Registered Agent:

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

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: _____ Date: 04/23/2003
Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAYO, JUSTO,
Address: 27 NE 9 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 D 04/23/2003
Electronic Signature of Signing Officer or Director Date