

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018217

Entity Name: MAYA MAGAZINES, INC.

FILED  
Feb 18, 2004  
Secretary of State

## Current Principal Place of Business:

419-421 MICHIGAN AVE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

419-421 MICHIGAN AVE  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 65-0992792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVAROLI, ANA LAURA  
419-421 MICHIGAN AVE  
MIAMI BEACH, FL 33139

## Name and Address of New Registered Agent:

RIVAROLI, ANA L  
419-421 MICHIGAN AVE  
MIAMI BEACH, FL 33139

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: ANA L RIVAROLI

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARLOS M. FLORES NUN, EZ  
Address: 419-421 MI CHIGAN AVE  
City-St-Zip: MIAMI BEACH, FL 33138

Title: D ( ) Delete  
Name: RIVAROLI, ANA LAURA  
Address: 419-421 MICHIGAN AVE  
City-St-Zip: MIAMI BEACH, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FLORES, CARLOS M  
Address: 419-421 MICHIGAN AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: O (X) Change ( ) Addition  
Name: RIVAROLI, ANA L  
Address: 419-421 MICHIGAN AVE  
City-St-Zip: MIAMI BEACH, FL 33139

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: ANA L RIVAROLI

O

02/18/2004

Electronic Signature of Signing Officer or Director

Date