

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000077546

FILED  
Feb 28, 2005  
Secretary of State

Entity Name: MAYATRADE INVESTMENTS CORPORATION

## Current Principal Place of Business:

2100 PONCE DE LEON BLVD  
SUITE 600  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

2100 PONCE DE LEON BLVD  
SUITE 600  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 65-1033211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GURIAN, JORGES L  
2100 PONCE DE LEON BOULEVARD  
SUITE 600  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GURIAN, JORGE L  
2100 PONCE DE LEON BOULEVARD  
SUITE 600  
CORAL GABLES, FL 33134 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 L GURIAN

02/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MARTINEZ, ROBERTO  
Address: 2100 PONCE DE LEON BLVD #600  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD ( ) Delete  
Name: MARTINEZ, ROBERTO S  
Address: 2100 PONCE DE LEON BLVD #600  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERTO MARTINEZ

PSD

02/28/2005

Electronic Signature of Signing Officer or Director

Date