

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112372

FILED
May 27, 2004
Secretary of State

Entity Name: MAYA TRADING AND CONSULTING, INC.

Current Principal Place of Business:

2001 NW 36TH ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2001 NW 36TH ST
MIAMI, FL 33142

New Mailing Address:

1321 NW 79TH ST
MIAMI, FL 33147

FEI Number: 65-1156142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, OMAR
2001 NW 36TH ST
MIAMI, FL 33142

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: FLORES, OMAR R
Address: 2001 NW 36TH ST
City-St-Zip: MIAMI, FL 33142

Title: VD () Delete
Name: DE RAMIREZ, IRIS L
Address: 2001 NW 36TH ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMIREZ, OMAR
Address: 2001 NW 36TH ST
City-St-Zip: MIAMI, FL 33142

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: OMAR RAMIREZ

PD

05/27/2004

Electronic Signature of Signing Officer or Director

Date