

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112372

FILED
Apr 22, 2007
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:

1321 NW 79TH ST
MIAMI, FL 33147

New Mailing Address:

9290 SHADOW WOOD BLVD.
CORAL SPRINGS, FL 33071

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 US

Name and Address of New Registered Agent:

RAMIREZ, OMAR
9290 SHADOW WOOD BLV.
CORAL SPRINGS, FL 33071 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: _____

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, OMAR
Address: 1677 NW 91 AVE. # 627
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD () Delete
Name: RAMIREZ, IRIS L
Address: 1677 NW 91 AVE. # 627
City-St-Zip: MIAMI, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMIREZ, OMAR
Address: 9290 SHADOW WOOD BLV
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD (X) Change () Addition
Name: RAMIREZ, IRIS L
Address: 9290 SHADOW WOOD BLV
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the 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: OR _____

PD

04/22/2007

Electronic Signature of Signing Officer or Director

Date