

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90055 013 ***150.00

DOCUMENT # P02899

1. Entity Name
MARIYA INVESTMENTS, INC.



Principal Place of Business
**7490 W. FLAGLER STREET
MIAMI, FL 33144**

Mailing Address
**7490 W. FLAGLER STREET
MIAMI, FL 33144**

94012338



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01142004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

52-1370296

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MCCAUGHAN, WILLIAM P
80 SW 8 ST.
#2803
MIAMI, FL 33130-3047**

Name **Angel F. Fernandez**

Street Address (P.O. Box Number is Not Acceptable)

7490 W. Flagler Street

City **Miami**

FL

Zip Code **33144**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME FERNANDEZ-FEO, MARTIN ☒ Delete
STREET ADDRESS 7490 W. FLAGLER STREET
CITY-ST-ZIP MIAMI, FL 33144

TITLE PD
NAME Luis E. Fernandez-Feo ☐ Change ☒ Addition
STREET ADDRESS 7490 W. Flagler St.
CITY-ST-ZIP MIAMI FL 33144

TITLE VD
NAME FERNANDEZ-FEO, V ☒ Delete
STREET ADDRESS 7490 W. FLAGLER STREET
CITY-ST-ZIP MIAMI, FL 33144

TITLE VD
NAME martin L. Fernandez-Feo ☐ Change ☒ Addition
STREET ADDRESS 7490 W. Flagler St.
CITY-ST-ZIP MIAMI FL 33144

TITLE STD
NAME FERNANDEZ-FEO, RICHADO ☒ Delete
STREET ADDRESS 7490 W. FLAGLER STREET
CITY-ST-ZIP MIAMI, FL 33144

TITLE STD
NAME Andreina Fernandez-Feo ☐ Change ☒ Addition
STREET ADDRESS 7490 W. Flagler St.
CITY-ST-ZIP MIAMI FL 33144

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #