

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007864

Entity Name: MAYA SKATEBOARD COMPANY

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

761 BLUE RIDGE WAY
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13762 W. STATE ROAD 84
NO. 111
DAVIE, FL 33325

New Mailing Address:

FEI Number: 47-0906409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY., STE. 300
TAMPA, FL 336372087 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOIKE, FERNANDO
Address: 761 BLUE RIDGE WAY
City-St-Zip: DAVIE, FL 33325

Title: VP () Delete
Name: KOIKE, VALTER
Address: 5620 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: KOIKE, CHIOHATI
Address: 761 BLUE RIDGE WAY
City-St-Zip: FORT LAUDERDALE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: CHIOHATI KOIKE

T

04/11/2008

Electronic Signature of Signing Officer or Director

Date