
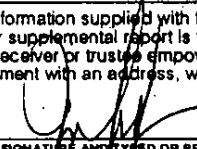


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 27, 2005 8:00 am
Secretary of State

07-27-2005 90047 001 ***150.00

DOCUMENT # P04000138571 1. Entity Name MAYAN RIVIERA REALTY INC.			
Principal Place of Business 1150 N.W. 72ND AVE STE 555 MIAMI FL 33126		Mailing Address 1150 N.W. 72ND AVE STE 555 MIAMI FL 33126	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-1908257		Applied <input type="checkbox"/> Not App	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ZAFFARONI, LUCIA 1150 N.W. 72ND AVE STE 555 MIAMI FL 33126		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 a the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>			
(NOTE: Registered Agent signature required when reinstating)		DATE _____	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing \$5.00 M Trust Fund Contribution. <input type="checkbox"/> Added to F	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPST ZAFFARONI, LUCIA 1150 N.W. 72ND AVE STE 555 MIAMI FL 33126	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> A
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD RODRIGUEZ, MARIA DE JESUE 1150 N.W. 72ND AVE STE 555 MIAMI FL 33126	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> A
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> A
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> A
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> A
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> A
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 informa 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 dire 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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Lucia Zaffaroni 7/20/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT

50057950
#P04000138571

MAYAN RIVIERA REALTY INC.
1150 N.W. 72nd Avenue #555
Miami, Florida, 33126

July 20, 2005

Florida Department of State
P.O. Box 6327
Tallahassee, Fl., 32314

Gentlemen:

We were surprised to find out that our corporation was to be dissolved for not sending the annual report for the year 2005 as it appears we did not receive the annual report renewal from your office.

We are attaching our check for \$150.00 and respectfully request that our corporation be reinstated.

Thank you for your assistance in this matter.

Respectfully,

MAYAN RIVIERA REALTY INC.


Lucia Zaffaroni
President