2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRIN

Secretary of State DOCUMENT # P04000140224 05-27-2005 90021 041 ***150.00 MAYAN ENTERPRISE AND INVESTMENT INC. Principal Place of Business Mailing Address 1627 BRICKELL AVE 1627 BRICKELL AVE DUUNUUV~ 1006 1006 MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 05202005 4. FEI Number 20 - 1739163 City & State City & State Applied For Not Applicable Country Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DESTEPHEN-FUJITA, IRIS I Street Address (P.O. Box Number is Not Acceptable) 1627 BRICKELL AVE 100B MIAMI, FL 33129 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE: Pagistered Agent agneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOWII FEE IS \$150.00 In accordance with s. 507.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE ☐ Change TITLE DESTEPHEN-FUJITA, IRIS I HAVE NAME 1627 BRICKELL AVE APT 1008 STREET ADDRESS STREET ADDRESS DITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZF VP TITLE TITLE ☐ flatere Change ☐ Addition FUJITA, DANIEL M NAME NAME STREET ADORESS 1827 BRICKELL AVE APT 1008 STREET ADDRESS CITY-ST-ZP MIAMI, FL 33129 CITY - ST-ZP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Chance ☐ Addition ☐ Delete TITLE. NAME HAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-51-ZIP Change ☐ Addition TITLE De:ete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z# CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Deleta TITLE MALEF NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filling 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 Blockess, with all other like empowered. Iris Destephen - tuita 305 804 3650 SIGNATURE:

FILED Jun 15, 2005 8:00 am