

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060176

Entity Name: MAYA FILMS INC

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

2351 BAYVIEW LANE
NORTH MIAMI, FL 33181

New Principal Place of Business:

2075 NE 121ST RD
NORTH MIAMI, FL 33181

Current Mailing Address:

2351 BAYVIEW LANE
NORTH MIAMI, FL 33181

New Mailing Address:

2075 NE 121ST RD
NORTH MIAMI, FL 33181

FEI Number: 20-3210470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYA, ROBERT
2351 BAYVIEW LANE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MAYA, ROBERT
2075 NE 121ST RD
NORTH MIAMI, FL 33181 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: ROBERT MAYA

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAYA, ROBERT
Address: 2351 BAYVIEW LANE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAYA, ROBERT
Address: 2075 NE 121ST RD
City-St-Zip: NORTH MIAMI, FL 33181

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: ROBERT MAYA

PD

09/03/2008

Electronic Signature of Signing Officer or Director

Date