

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086573

FILED
Apr 16, 2009
Secretary of State

Entity Name: GRUPO MAYA INC.

Current Principal Place of Business:

3229 RIVERVIEW LANE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

42 MARIE DRIVE
PONCE INLET, FL 32127

Current Mailing Address:

3229 RIVERVIEW LANE
DAYTONA BEACH, FL 32118

New Mailing Address:

P.O.BOX 7633
DAYTONA BEACH SHORES, FL 32116

FEI Number: 06-1749711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: JAKUBEC, JIRI
Address: 3229 RIVERVIEW LANE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JAKUBEC, JIRI
Address: P.O.BOX 7633
City-St-Zip: DAYTONA BEACH SHORES, FL 32116

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: JIRI JAKUBEC

PSTD

04/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date