2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086573

Entity Name: GRUPO MAYA INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3229 RIVERVIEW LANE 42 MARIE DRIVE

DAYTONA BEACH, FL 32118 PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

3229 RIVERVIEW LANE P.O.BOX 7633

DAYTONA BEACH, FL 32118 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Electronic dignatare of registered rigonic

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 JAKUBEC, JIRI
 Name:
 JAKUBEC, JIRI

 Address:
 3229 RIVERVIEW LANE
 Address:
 P.O.BOX 7633

City-St-Zip: DAYTONA BEACH, FL 32118 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