

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086573

FILED
Aug 24, 2011
Secretary of State

Entity Name: GRUPO MAYA INC.

Current Principal Place of Business:

42 MARIE DRIVE
PONCE INLET, FL 32127

New Principal Place of Business:

20 JULIE DRIVE
ORMOND BEACH, FL 32176 US

Current Mailing Address:

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

New Mailing Address:

20 JULIE DRIVE
ORMOND BEACH, FL 32176 US

FEI Number: 06-1749711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

WIDLAK, WALDEMAR K.
20 JULIE DRIVE
ORMOND BEACH, FL 32176 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: WALDEMAR K. WIDLAK

08/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: RODRIGUEZ ARJONA, CANDELARIA
Address: 20 JULIE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

I hereby 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 all other like empowered.

SIGNATURE: CANDELARIA RODRIGUEZ ARJONA

PTSD

08/24/2011

Electronic Signature of Signing Officer or Director

Date