

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095392

Entity Name: MAYA GRILL, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

941 WEST PALM DRIVE
FLORIDA CITY, FL 33034

New Principal Place of Business:

941 WEST PALM DRIVE SUITE 8
FLORIDA CITY, FL 33034

Current Mailing Address:

941 WEST PALM DRIVE
FLORIDA CITY, FL 33034

New Mailing Address:

941 WEST PALM DRIVE SUITE 8
FLORIDA CITY, FL 33034

FEI Number: 20-5229916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALINAS, JESUS
941 WEST PALM DRIVE
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

DAVALOS, RUPERTO PRES
941 WEST PALM DRIVE SUITE 8
FLORIDA CITY, FL 33034 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: RUPERTO DAVALOS

05/09/2007

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: P () Delete
Name: DAVALOS, RUPERTO
Address: 941 WEST PALM DRIVE
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVALOS, RUPERTO
Address: 941 WEST PALM DRIVE SUITE 8
City-St-Zip: FLORIDA CITY, FL 33034

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: RUPERTO DAVALOS

PRES

05/09/2007

Electronic Signature of Signing Officer or Director

Date