

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000205

Entity Name: M.N. MAYA, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

300 OAKWOOD LANE
HOLLYWOOD, FL 33020

New Principal Place of Business:

1555 BREAKWATER TERRACE
HOLLYWOOD, FL 33019

Current Mailing Address:

300 OAKWOOD LANE
HOLLYWOOD, FL 33020

New Mailing Address:

1555 BREAKWATER TERRACE
HOLLYWOOD, FL 33019

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER & GELBER, P.A.
2201 NW 30TH PLACE
POMPANO BEACH, FL 33069 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: P () Delete
Name: AVITAN, NITZA
Address: 300 OAKWOOD LANE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP, () Delete
Name: TEPPR, MAYA
Address: 300 OAKWOOD LANE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYA, TEPPER
Address: 1555 BREAKWATER TERR
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP, (X) Change () Addition
Name: TEPPR, MAYA
Address: 1555 BREAKWATER TERR
City-St-Zip: HOLLYWOOD, FL 33019

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: MAYA TEPPER

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date