

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08596

FILED
Mar 07, 2006
Secretary of State

Entity Name: MAYA ENTERPRISES, INC.

Current Principal Place of Business:

8180 NW 29TH STREET
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8180 NW 29TH STREET
DORAL, FL 33122 US

New Mailing Address:

8180 NW 29TH STREET
MIAMI, FL 33122 US

FEI Number: 72-0750949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAGOL, DIEGO
8180 NW 29 ST
DORAL, FL 33122 US

Name and Address of New Registered Agent:

CAGOL, DIEGO
8180 NW 29 ST
MIAMI, FL 33122 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: DIEGO CAGOL

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DE CONZ, CARLO
Address: 8180 NW 29 ST
City-St-Zip: DORAL, FL

Title: PD () Delete
Name: CAGOL, DIEGO
Address: 8180 NW 29 ST
City-St-Zip: DORAL, FL

Title: VD () Delete
Name: KATSOULOS, JAMES
Address: 8180 NW 29 ST
City-St-Zip: DORAL, FL

Title: DT () Delete
Name: DEPASSE, VICTOR
Address: 8180 NW 29TH STREET
City-St-Zip: DORAL, FL 33122 US

Title: S (X) Delete
Name: PEYRACHE, RENATA
Address: 8180 NW 29TH STREET
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAGOL, DIEGO
Address: 8180 NW 29 ST
City-St-Zip: MIAMI, FL 33122

Title: V (X) Change () Addition
Name: KATSOULOS, JAMES
Address: 8180 NW 29 ST
City-St-Zip: MIAMI, FL 33122

Title: T (X) Change () Addition
Name: CAGOL, DIEGO
Address: 8180 NW 29 ST
City-St-Zip: MIAMI, FL 33122

Title: S (X) Change () Addition
Name: PARRA, JOLY
Address: 8180 NW 29TH STREET
City-St-Zip: MIAMI, FL 33122 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CAGOL, DIEGO

P

03/07/2006

Electronic Signature of Signing Officer or Director

Date