

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083754

Entity Name: MAYA NOW, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1671 1/2 ALTON ROAD
MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

1671 1/2 ALTON ROAD
MIAMI BEACH, FL 33181

New Mailing Address:

FEI Number: 27-1098104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & ASSOCIATES, INC.
318 INDIAN TRACE, #502
WESTON, FL 33326 US

Name and Address of New Registered Agent:

KLINGENBERG, MARTIN F
1455 BLUE POINT AVENUE
NAPLES, FL 34102 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: MARTIN F. KLINGENBERG

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: HADLE, MARTIN J
Address: 1671 1/2 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33181

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: MARTIN F. KLINGENBERG

RA

01/13/2011

Electronic Signature of Signing Officer or Director

Date