

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016550

Entity Name: MAYA EXPRESS SERVICES INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

3940 PALM BEACH BLVD.
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3940 PALM BEACH BLVD.
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 65-0748029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALDANA, C. L
4152 PALM BEACH BLVD.
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

ALDANA, C. LUIS A
3940 PALM BEACH BLVD
FORT MYERS, FL 33916 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: C. LUIS ALDANA

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ALDANA, C L
Address: 11094 SIERRA PALM CT
City-St-Zip: FORT MYERS, FL 33912

Title: CEO () Delete
Name: ALDANA, LUIS
Address: 11094 SIERRA PALM CT
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: ALDANA, DENNIS
Address: 10466 CURRY PALM LANE
City-St-Zip: FORT MYERS, FL 33912

Title: TRES () Delete
Name: ALDANA, MAGALY
Address: 11094 SIERRA PALM CT
City-St-Zip: FORT MYERS, FL 33912

Title: SEC () Delete
Name: SPRANDEL, INGRID
Address: 622 SE 10TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ALDANA, C. LUIS A
Address: 7957 GATOR PALM LN
City-St-Zip: FORT MYERS, FL 33966

Title: P (X) Change () Addition
Name: ALDANA, LUIS A
Address: 3 BARLOW CT
City-St-Zip: SPRING, TX 77382

Title: VP (X) Change () Addition
Name: ALDANA, DENNIS A
Address: 10453 CAROLINA WILLOW DR
City-St-Zip: FORT MYERS, FL 33913

Title: TRES (X) Change () Addition
Name: ALDANA, MAGALY
Address: 7957 GATOR PALM LN
City-St-Zip: FORT MYERS, FL 33966

Title: SEC (X) Change () Addition
Name: SPRANDEL, INGRID
Address: 12446 MUDDY CREEK LN
City-St-Zip: FORT MYERS, FL 33913

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: C. LUIS ALDANA

CEO

04/22/2008

Electronic Signature of Signing Officer or Director

Date