

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016550

FILED
Apr 25, 2011
Secretary of State

Entity Name: MAYA EXPRESS SERVICES INC.

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ALDANA, C. LUIS A
Address: 10466 CURRY PALM LANE
City-St-Zip: FORT MYERS, FL 33966

Title: P
Name: ALDANA, LUIS A
Address: 3 BARLOW CT
City-St-Zip: WOODLANDS, TX 77382

Title: VP
Name: ALDANA, DENNIS A
Address: 1632 SE 8TH TER
City-St-Zip: CAPE CORAL, FL 33909

Title: TRES
Name: ALDANA, MAGALY
Address: 10466 CURRY PALM LANE
City-St-Zip: FORT MYERS, FL 33966

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

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: LUIS A ALDANA

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04/25/2011

Electronic Signature of Signing Officer or Director

Date