FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P98000041585

FILED May 02, 2002 8:00 am Secretary of State

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2. Principal Place of Business 3. Mailing Address 520 Brickell Key Drive 520 Brickell Key Drive Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 0-305 Suite 0-305 City & State City & State Miami Miami

33131

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Country

DOCUMENT #

Maya Holdings, INC.

1. Entity Name

33131

The second second	7. Name and Address of Current Registered Agent Name
	Transglobal Corporate Administration
	Street Address (P.O. Box Number is Not Acceptable)

5. Certificate of Status Desired

4. FEI Number 650994594

520 Brickell Key Drive Suite 0-305

(NOTE: Registered Agent signature required when reinstating)

Miami

Country

US

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8. 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, typed or printed name of registered agent and title it applicable.

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1/- May 1, Fee is \$150,000 After May 1: Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

\$8.75 Additional

Fee Required

Not Applicable

OFFICERS AND DIRECTORS TITLE AS NAME Robert M Haber STREET ADDRESS 520 Brickell Key Drive Suite 0-305 CITY-ST-ZIP <u>Miami FL</u> 33131 TITLE NAME Inna Maltseva STREET ADDRESS 520 Brickell Key Drive Suite 0-305 CITY-ST-ZIP <u>Miami</u> FL 33131 TITLE NAME STREET ADDRESS CITY-ST-7IP

STREET ADDRES TITLE NAME

STREET ADDRESS

STREET ADDRESS

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CR2E034B (12/01)