

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054267

Entity Name: MAYA TELECOM, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

255 PRIMERA BLVD
SUITE 100
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

255 PRIMERA BLVD
SUITE 100
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3525923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARIO, ILEANA
1550 DIXON ROAD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HEATHER CHAPMAN

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, REYNALDO
Address: 217 SNOWFIELD RD.
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: DIMARIO, ILEANA
Address: 1550 DIXON ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVY, WILLIAM
Address: 10 HARTLEY COURT
City-St-Zip: MILFORD, NJ 08848

Title: CFO (X) Change () Addition
Name: SMITH, TODD
Address: 305 INTREPID COURT
City-St-Zip: ALPHARETTA, GA 30005

Title: VPF () Change (X) Addition
Name: ACOCELLO, DAVID
Address: 747 SAPPHIRE DRIVE
City-St-Zip: BOLING BROOK, IL 60490

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: DAVID ACOCELLO

VPF

01/17/2008

Electronic Signature of Signing Officer or Director

Date