2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034925

Entity Name: CIRCULO MAYA, INC.

Name:

Address: City-St-Zip: MAGALY, ALDANA

11094 SIERRA PALM COURT

FORT MYERS, FL 33912

Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4150 PALM BEACH BLVD FT. MYERS, FL 33916 **Current Mailing Address: New Mailing Address:** 4150 PALM BEACH BLVD FT. MYERS, FL 33916 FEI Number: 65-0918939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALDANA, LUIS A 4152 PALM BEACH BLVD. FT. MYERS, FL 33916 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete () Change () Addition Name: DENNIS, ALDANA Name: 10466 CURRY PALM LANE Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: Title: () Delete () Change () Addition Name: ALDANA, LUIS Name: 11094 SIERRA PALM COURT Address: Address: FORT MYERS, FL 33912 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition LUIS A. ALDANA, Name: Name: 11094 SIERRA PALM COURT Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: N/A () Delete Title: (X) Change () Addition INGRID, SPRANDEL INGRID, SPRANDEL Name: Name: Address: 622 SE 10TH AVE Address: 12446 MUDDY CREEK LANE City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: FORT MYERS, FL 33913 Title: N/A Title: (X) Change () Addition () Delete

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.

Name:

Address:

City-St-Zip:

MAGALY, ALDANA

11094 SIERRA PALM COURT

FORT MYERS, FL 33912

SIGNATURE: LUIS ALDANA CEO 04/28/2007