

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034925

Entity Name: CIRCULO MAYA, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

3940 PALM BEACH BLVD
FT. MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3940 PALM BEACH BLVD
FT. MYERS, FL 33916

New Mailing Address:

FEI Number: 65-0918939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALDANA, LUIS A
4152 PALM BEACH BLVD.
FT. MYERS, FL 33916 US

Name and Address of New Registered Agent:

ALDANA, LUIS A
10466 CURRY PALM LANE
FT. MYERS, FL 33966 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: LUIS A ALDANA

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: VP () Delete
Name: LUIS A. ALDANA,
Address: 11094 SIERRA PALM COURT
City-St-Zip: FORT MYERS, FL 33912

Title: S () Delete
Name: INGRID, SPRANDEL
Address: 12446 MUDDY CREEK LANE
City-St-Zip: FORT MYERS, FL 33913

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: ALDANA, LUIS A
Address: 3 BARLOW
City-St-Zip: THE WOODLANDS, TX 77382

Title: VP (X) Change () Addition
Name: ALDANA, C. LUIS A
Address: 10466 CURRY PALM LANE
City-St-Zip: FORT MYERS, FL 33966

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MAGALY, ALDANA
Address: 10466 CURRY PALM LANE
City-St-Zip: FORT MYERS, FL 33966

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: DENNIS ALDANA

CFO

04/10/2008

Electronic Signature of Signing Officer or Director

Date