

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034925

Entity Name: CIRCULO MAYA, INC.

FILED
Apr 25, 2011
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, C LUIS A
10466 CURRY PALM LANE
FT. MYERS, FL 33966 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: CFO
Name: DENNIS, ALDANA
Address: 1632 SE 8TH TER
City-St-Zip: CAPE CORAL, FL 33909

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

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

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

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

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: DENNIS A ALDANA

CFO

04/25/2011

Electronic Signature of Signing Officer or Director

Date