

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069327

FILED
Apr 08, 2008
Secretary of State

Entity Name: MAYA HOTEL CORPORATION

Current Principal Place of Business:

4486 N. SUNCOAST BOULEVARD
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

4486 N. SUNCOAST BLVD
CRYSTAL RIVER, FL 34428

Current Mailing Address:

1610 S.E. PARADISE CIR
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 59-3593997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYUR, PATEL
1610 S.E. PARADISE CIR
CRYSTAL RIVER, FL 34429 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DESAI, PARESH
Address: 507 N.W. 9TH AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: ST () Delete
Name: PATEL, MAYUR
Address: 1020 SE 3RD AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MAYUR N. PATEL

ST

04/08/2008

Electronic Signature of Signing Officer or Director

Date