

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 18, 2006  
Secretary of State**

DOCUMENT# P05000043706

Entity Name: AMAY'S CARINDERIA & CATERING, INC.

**Current Principal Place of Business:**

7759 JOHNSON STREET  
PEMBROKE PINES, FL 33021 US

**New Principal Place of Business:**

**Current Mailing Address:**

7759 JOHNSON STREET  
PEMBROKE PINES, FL 33021 US

**New Mailing Address:**

FEI Number: 20-2544909      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KING, MARK  
5353 NORTH FEDERAL HIGHWAY  
SUITE 207  
FORT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

CARLOS, CASTRO A  
7763 JOHNSON STREET  
PEMBROKE PINES, FL 33024 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: CARLOS A CASTRO      11/18/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: RIMPOS, GRACE  
Address: 2436 SW 103 AVENUE  
City-St-Zip: MIRAMAR, FL 33025 US

Title: D      ( ) Delete  
Name: RIMPOS, IRENEO  
Address: 2436 SW 103 AVENUE  
City-St-Zip: MIRAMAR, FL 33025 US

Title: D      (X) Delete  
Name: MONES II, EUGENE  
Address: 2480 SW 103 AVENUE  
City-St-Zip: MIRAMAR, FL 33025 US

Title: D      (X) Delete  
Name: MONES, JOCELYN  
Address: 2480 SW 103 AVENUE  
City-St-Zip: MIRAMAR, FL 33025 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: RIMPOS, IRENEO  
Address: 2436 SW 103 AVENUE  
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP      (X) Change ( ) Addition  
Name: RIMPOS, GRACE  
Address: 2436 SW 103 AVENUE  
City-St-Zip: MIRAMAR, FL 33025 US

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 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: RIMPOS IRENEO      P      11/18/2006  
Electronic Signature of Signing Officer or Director      Date