

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043706

FILED
May 06, 2008
Secretary of State

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:

CARLOS, CASTRO A
7763 JOHNSON STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CARLOS, CASTRO A
1482 SOUTH PALM AVENUE
PEMBROKE PINES, FL 33025 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

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: IRENEO RIMPOS

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date