

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054893

Entity Name: CARLOS AMAYA INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

8060 SUNRISE LAKES DRIVE NORTH
APT 304
SUNRISE, FL 33322

New Principal Place of Business:

8060 SUNRISE LAKES DRIVE NORTH
APT 304
SUNRISE, FL 33322 UN

Current Mailing Address:

8060 SUNRISE LAKES DRIVE NORTH
APT 304
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 27-0611468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MARK
12613 NW 15TH STREET
SUNRISE, FL 33323 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: P
Name: AMAYA, CARLOS
Address: 8060 SUNRISE LAKES DRIVE NORTH APT 304
City-St-Zip: SUNRISE, FL 33322

Title: VP
Name: AMAYA, CARLOS
Address: 8060 SUNRISE LAKES DRIVE NORTH APT 304
City-St-Zip: SUNRISE, FL 33322

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: C.A.

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date