2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

DOCUMENT # H32495 Mar 18, 2005 08:00 AM 1. Entity Name * **Secretary of State** AMAY, INC. Principal Place of Business Mailing Address 8822 S.W. 131ST ST. MIAMI FL 33176 8822 S.W. 131ST ST. MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2471199 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIVERO, ALBERT Street Address (P.O. Box Number is Not Acceptable) 8822 S.W. 131ST ST. **MIAMI FL 33176** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE TITLE Delete Change ☐ Addition NAME RIVERO, ALBERT NAME 2230 S.W. 134TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL City-St-7P Delete Change Addition U00000268076 CHURCH, YVONNE E. NAME 03/18/05-80029-005 150.00 STREET ADDRESS 8305 S.W. 117TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TIDE ☐ Delete THEF Change Addition NAME NAR45 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-7IP CITY-ST-ZIP TITLE ☐ Delete HILE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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