

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061867

FILED
Apr 26, 2006
Secretary of State

Entity Name: AMAYA INVESTMENTS, INC.

Current Principal Place of Business:

3662 N.W. 48TH TERRACE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

298 NE 62 ST
MIAMI, FL 33138

New Mailing Address:

7140 NW MIAMI CT., SUITE # 3
MIAMI, FL 33150

FEI Number: 65-1135046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEZZATINI, DANTE
298 NE 62 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PEZZATINI, DANTE
7140 NW MIAMI CT., SUITE # 3
MIAMI, FL 33150 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: DANTE PEZZATINI

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PEZZATINI, DANTE
Address: 298 NE 62 STREET
City-St-Zip: MIAMI, FL 33138

Title: VTD (X) Delete
Name: COBO, MARIO A
Address: 298 NE 62 STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEZZATINI, DANTE
Address: 7140 NW MIAMI CT., SUITE # 3
City-St-Zip: MIAMI, FL 33150

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: DANTE PEZZATINI

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04/26/2006

Electronic Signature of Signing Officer or Director

Date