2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P02000124225 1. Entity Name AMNIA INVESTMENT INC. 07 APR 18 AM 8: 34 Principal Place of Business Mailing Address 2655 LEJUNE RD. 2655 LEJUNE RD. #507 #507 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 02192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0742331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent URDANETA, JUAN VICENTE DO NOT WRITE 2655 LEJUNE ROAD #507 IN THIS SPACE CORAL GABLES, FL 33134 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS D TITLE NAME CHACIN DE LANDER, AMNIA **600097497006** 04/19/07--01003--017 **67%.次 STREET ADDRESS 2655 LEJUNE RD.,#507 CITY-ST-7IP CORAL GABLES, FL 33134 TITLE LANDER, MANUEL F NAME STREET ADDRESS 2655 LEJUNE RD.,#507 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME LANDER, CARLOS A 2655 LEJUNE RD.,#507 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE IN THIS SPACE NAME DE TORRES, MARIAS A 2655 LEJUNE RD.,#507 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE DE VILLUENDAS, ANNIA NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplymental report is true and accounte and that my signature steal 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 purpowered to eyequite this required by the pter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachnehywith an accuracy with a composition of the corporation of the co

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS 2655 LEJUNE RD..#507

CORAL GABLES, FL 33134

RINTED NOT OF SIGNING OFFICER OF ORDER

Daytime Phone *

Date