2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002225

Entity Name: AMAYA CONTRACTING STUCCO, INC.

Apr 23, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1732 NW 7TH ST. UNIT 1 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1732 NW 7TH ST UNIT 1 MIAMI, FL 33125

FEI Number: 14-1864553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMAYA, ELDA L PSTD 1732 NW, 7TH STREET UNIT 1 MIAMI, FL 33125 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

AMAYA, ELDA L PSTD Name: 1732 NW, 7TH STREET, UNIT 1 Address:

City-St-Zip: MIAMI, FL 33125 US

Title: VΡ

AMAYA, VICTOR M VP Name: Address: 933 SW 11 STREET J-2 MIAMI, FL 33129 City-St-Zip:

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: VICTOR AMAYA **PSTD** 04/23/2011