2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004574

Entity Name: UMIYA MATA, INC.

FILED Jan 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

303 WEST BASE STREET MADISON, FL 32340

Current Mailing Address: New Mailing Address:

303 WEST BASE STREET MADISON, FL 32340

FEI Number: 02-0663399 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:

PATEL, RAMABHAI K
309 SW MACON ST
MADISON, FL 323402001 US
PATEL, RAMABHAI K
296 SW PINCKNEY STREET
MADISON, FL 323402001 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: RAMABHAI PATEL 01/14/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 PATEL, HASMUKH
 Name:

 Address:
 303 WEST BASE STREET
 Address:

 City-St-Zip:
 MADISON, FL 32340
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PATEL, RAMABHAI K
 Name:
 PATEL, RAMABHAI K

 Address:
 309 SW MACON ST
 Address:
 426 SW PINCKNEY ST

 City-St-Zip:
 MADISON, FL 32340
 City-St-Zip:
 MADISON, FL 32340

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: RAMABHAI PATEL D 01/14/2007