

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004574

Entity Name: UMIYA MATA, INC.

FILED  
Mar 12, 2008  
Secretary of State

## Current Principal Place of Business:

303 WEST BASE STREET  
MADISON, FL 32340

## New Principal Place of Business:

123 WEST BASE STREET  
MADISON, FL 32340

## Current Mailing Address:

303 WEST BASE STREET  
MADISON, FL 32340

## New Mailing Address:

123 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:

PATEL, RAMABHAI K  
296 SW PINCKNEY STREET  
MADISON, FL 323402001 US

## Name and Address of New Registered Agent:

PATEL, BHARAKUMAR  
123 WEST BASE 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: BHARAKUMAR PATEL

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PATEL, HASMUKH  
Address: 303 WEST BASE STREET  
City-St-Zip: MADISON, FL 32340

Title: D (X) Delete  
Name: PATEL, RAMABHAI K  
Address: 426 SW PINCKNEY ST  
City-St-Zip: MADISON, FL 32340

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PATEL, HASMUKH  
Address: 1010 NORTH FRONTAGE ROAD  
City-St-Zip: MERIDAN, MS 39301

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HASMUKH PATEL

DP

03/12/2008

Electronic Signature of Signing Officer or Director

Date