

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039999

Entity Name: AMAYA FINISHING, INC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

1732 NW 7TH ST
UNIT 1
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

4780 NW 5TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 76-0729935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, JOSE
4780 NW 5TH ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: PVP
Name: AMAYA, JOSE
Address: 4780 NW 5TH ST
City-St-Zip: MIAMI, FL 33126

Title: S
Name: AMAYA, VICTOR
Address: 1732 NW 7TH ST UNIT 1
City-St-Zip: MIAMI, FL 33125

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: JOSE AMAYA

PVP

04/23/2011

Electronic Signature of Signing Officer or Director

Date