2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039999

Entity Name: AMAYA FINISHING, INC

FILED Jan 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1732 NW 7TH ST UNIT 1 MIAMI, FL 33125 **Current Mailing Address: New Mailing Address:** 4780 NW 5TH STREET MIAMI, FL 33126 FEI Number: 76-0729935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AMAYA, JOSE 4780 NW 5TH ST. MIAMI, FL 33126 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: PVP

 Name:
 AMAYA, JOSE

 Address:
 4780 NW 5TH ST

 City-St-Zip:
 MIAMI, FL 33126

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 01/10/2012