

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000083895

FILED
Sep 12, 2008
Secretary of State**Entity Name:** PAYARA INTERNATIONAL CORP.**Current Principal Place of Business:**1549 NE 123 STREET
NMIAMI, FL 33181**New Principal Place of Business:**13501 SW 128 STREET
SUITE # 103
MIAMI, FL 33186**Current Mailing Address:**1549 NE 123 STREET
NMIAMI, FL 33181**New Mailing Address:**13501 SW 128 STREET
SUITE # 103
MIAMI, FL 33186**FEI Number:** 20-0124383**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**URDANETA, OSCAR E
1549 NE 123 STREET
NMIAMI, FL 33181 US**Name and Address of New Registered Agent:**URDANETA, OSCAR E
13501 SW 128 STREET
SUITE # 103
MIAMI, FL 33186 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: OSCAR E URDANETA

09/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URDANETA, OSCAR E
Address: 1549 NE 123 STREET
City-St-Zip: NMIAMI, FL 33181

Title: V () Delete
Name: GUTIERREZ, ANA B
Address: 1549 NE 123 STREET
City-St-Zip: NMIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URDANETA, OSCAR E
Address: 13501 SW 128 STREET SUITE # 103
City-St-Zip: MIAMI, FL 33181

Title: V (X) Change () Addition
Name: GUTIERREZ, ANA B
Address: 13501 SW 128 STREET SUITE # 103
City-St-Zip: MIAMI, FL 33186

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: OSCAR E URDANETA

P

09/12/2008

Electronic Signature of Signing Officer or Director

Date