

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000089906

FILED
Sep 27, 2005
Secretary of State

Entity Name: AMAYA INTERNATIONAL CORP

Current Principal Place of Business:

2807 SW 187 TH AVE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

2807 SW 187 TH AVE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 76-0738570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN NETWORK CONSULTANTS INC
1820 N CORPORATE LAKES BLVD
UNIT 104
WESTON, FL 33326 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: LATIN NETWORK CONSULTANTS INC

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMAYA, HUGO
Address: 2807 SW 187 TH AVE.
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: MALDONADO, LILIANA
Address: 2807 SW 187 TH AVE.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HUGO AMAYA

P

09/27/2005

Electronic Signature of Signing Officer or Director

Date