

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096234

Entity Name: AMITABA CORPORATION

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7881-A WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

12201 N.W. 35 STREET
206
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

7881-A WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

12201 N.W. 35 STREET
206
CORAL SPRINGS, FL 33065 US

FEI Number: 74-3103776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUJAN, JULIO CESAR
7881-A WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LUJAN, JULIO CESAR
12201 N.W. 35 STREET
206
CORAL SPRINGS, FL 33065 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: JULIO CESAR LUJAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUJAN, JULIO CESAR
Address: 7881-A WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VPD () Delete
Name: FUENMAYOR, MARIA
Address: 7881-A WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUJAN, JULIO CESAR
Address: 12201 N.W. 35 STREET, UNIT 206
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VPD (X) Change () Addition
Name: FUENMAYOR, MARIA
Address: 12201 N.W. 35 STREET, UNIT 206
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: JULIO CESAR LUJAN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date