

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127960

Entity Name: J. AMAYA CONSTRUCTION CORP.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

9704 HAMMOCKS BLVD STE 104
MIAMI, FL 33196

New Principal Place of Business:

19520 SW 202 ST
MIAMI, FL 33187

Current Mailing Address:

9704 HAMMOCKS BLVD STE 104
MIAMI, FL 33196

New Mailing Address:

19520 SW 202 ST
MIAMI, FL 33187

FEI Number: 55-0867665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, JORGE
9704 HAMMOCKS BLVD STE 104
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

AMAYA, JORGE
19520 SW 202 ST
MIAMI, FL 33187 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMAYA, JORGE
Address: 9704 HAMMOCKS BLVD STE 104
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMAYA, JORGE
Address: 19520 SW 202 ST
City-St-Zip: MIAMI, FL 33187

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: JORGE A. AMAYA

D

04/06/2005

Electronic Signature of Signing Officer or Director

Date