

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040703

FILED
Jan 10, 2007
Secretary of State

Entity Name: AMAYA GROUP INVESTMENT CORP.

Current Principal Place of Business:

12000 NW 6TH ST
PLANTATION, FL 33325 US

New Principal Place of Business:

7682 NW 178TH TERRACE
MIAMI, FL 33015 US

Current Mailing Address:

12000 NW 6TH ST
PLANTATION, FL 33325 US

New Mailing Address:

7682 NW 178TH TERRACE
MIAMI, FL 33015 US

FEI Number: 54-2145854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, JESUS
12000 NW 6TH ST
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

AMAYA, JESUS
7682 NW 178TH TERRACE
MIAMI, FL 33015 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:

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMAYA, JESUS
Address: 12000 NW 6TH ST
City-St-Zip: PLANTATION, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMAYA, JESUS
Address: 7682 NW 178TH TERRACE
City-St-Zip: MIAMI, FL 33015 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JESUS AMAYA

PRES

01/10/2007

Electronic Signature of Signing Officer or Director

Date