

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133391

Entity Name: AMAUTA FINANCIAL CORP.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

1900 SW 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1900 SW 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-1819158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEIRO DA CUNHA, JOSE MARIA
1900 SW 3RD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

OLD STOCK INC.
1900 SW 3RD AVENUE
MIAMI, FL 33129 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: JOSE M. C. DA CUNHA

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARBAJAL PEREZ, JAMES JAIME
Address: AV FRANCISCO TUDELA Y VARELA 445
City-St-Zip: MIRAFLORES LIMA 18 PERU,

Title: STD () Delete
Name: DIAZ RAMOS, MARIA ELVIRA
Address: AV FRANCISCO TUDELA Y VARELA 445
City-St-Zip: MIRAFLORES LIMA 18 PERU,

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 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: CARBAJAL PEREZ JAMES JAIME

PD

04/19/2006

Electronic Signature of Signing Officer or Director

Date