

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000043706

FILED
Nov 18, 2006
Secretary of State**Entity Name:** AMAY'S CARINDERIA & CATERING, INC.**Current Principal Place of Business:**7759 JOHNSON STREET
PEMBROKE PINES, FL 33021 US**New Principal Place of Business:****Current Mailing Address:**7759 JOHNSON STREET
PEMBROKE PINES, FL 33021 US**New Mailing Address:****FEI Number:** 20-2544909**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KING, MARK
5353 NORTH FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL 33308 US**Name and Address of New Registered Agent:**CARLOS, CASTRO A
7763 JOHNSON STREET
PEMBROKE PINES, FL 33024 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: CARLOS A CASTRO

11/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIMPOS, GRACE
Address: 2436 SW 103 AVENUE
City-St-Zip: MIRAMAR, FL 33025 US

Title: D () Delete
Name: RIMPOS, IRENEO
Address: 2436 SW 103 AVENUE
City-St-Zip: MIRAMAR, FL 33025 US

Title: D (X) Delete
Name: MONES II, EUGENE
Address: 2480 SW 103 AVENUE
City-St-Zip: MIRAMAR, FL 33025 US

Title: D (X) Delete
Name: MONES, JOCELYN
Address: 2480 SW 103 AVENUE
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIMPOS, IRENEO
Address: 2436 SW 103 AVENUE
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP (X) Change () Addition
Name: RIMPOS, GRACE
Address: 2436 SW 103 AVENUE
City-St-Zip: MIRAMAR, FL 33025 US

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: RIMPOS IRENEO

P

11/18/2006

Electronic Signature of Signing Officer or Director

Date