

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 30, 2007
Secretary of State**

DOCUMENT# P05000146962

Entity Name: AMAYA SERVICES INC

Current Principal Place of Business:

3117 N CHERRY HILL CIR
LAKELAND, FL 33810 US

New Principal Place of Business:

2269 S UNIVERSITY DR
278
DAVIE, FL 33324 US

Current Mailing Address:

3117 N CHERRY HILL CIR
LAKELAND, FL 33810 US

New Mailing Address:

2269 S UNIVERSITY DR
278
DAVIE, FL 33324

FEI Number: 20-3728624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABA CONSULTING INC
214 E WASHINGTON ST
SUITE A
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

MILLER, RONALD
2269 S UNIVERSITY DR
278
DAVIE, FL 33324 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: RONALD MILLER

10/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMAYA-GOMEZ, MARVIN O
Address: 3117 N CHERRY HILL CIR
City-St-Zip: LAKELAND, FL 34715 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRENCH, DELORES
Address: 2269 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33324 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: DELORES FRENCH

P

10/30/2007

Electronic Signature of Signing Officer or Director

Date