

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023523

Entity Name: AMACA,INC

FILED  
May 12, 2008  
Secretary of State

## Current Principal Place of Business:

1320 CANARY ISLAND DRIVE  
WESTON, FL 33327

## New Principal Place of Business:

## Current Mailing Address:

1320 CANARY ISLAND DRIVE  
WESTON, FL 33327

## New Mailing Address:

FEI Number: 20-8489178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARZON, OLGA  
1320 CANARY ISLAND DRIVE  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

ORTEGA, ANA M MS  
1320 CANARY ISLAND DRIVE  
WESTON, FL 33327 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: ANA M ORTEGA

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARZON, OLGA  
Address: 1320 CANARY ISLAND DRIVE  
City-St-Zip: WESTON, FL 33327

Title: V ( ) Delete  
Name: ORTEGA, ANA  
Address: 1320 CANARY ISLAND DRIVE  
City-St-Zip: WESTON, FL 33327

Title: T ( ) Delete  
Name: ORTEGA, CATHERINE  
Address: 1320 CANARY ISLAND DRIVE  
City-St-Zip: WESTON, FL 33327

Title: S ( ) Delete  
Name: ORTEGA, GUSTAVO  
Address: 1320 CANARY ISLAND DRIVE  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ORTEGA, ANA M MS  
Address: 1320 CANARY ISLAND DRIVE  
City-St-Zip: WESTON, FL 33327

Title: V (X) Change ( ) Addition  
Name: ORTEGA, CATHERINE MS  
Address: 1320 CANARY ISLAND DRIVE  
City-St-Zip: WESTON, FL 33327

Title: T (X) Change ( ) Addition  
Name: GARZON, OLGA MRS  
Address: 1320 CANARY ISLAND DRIVE  
City-St-Zip: WESTON, FL 33327

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANA M ORTEGA

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date