

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000012009

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** AMAYA CORP. IDENTITY SYSTEM

**Current Principal Place of Business:**

716 SE 16 ST #1  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

20900 N. E. 30TH AVENUE  
830  
AVENTURA, FL 33180

**Current Mailing Address:**

716 SE 16 ST #1  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

20900 N. E. 30TH AVENUE  
830  
AVENTURA, FL 33180

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BONILLA, OLGA FATIMA  
450 SW 3RD, ST #16  
MIAMI, FL 33130    US

**Name and Address of New Registered Agent:**

HARPER, GEORGE R  
MIAMI CENTER, 201 S. BISCAYNE BLVD.  
800  
MIAMI, FL 33131    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: GEORGE R. HARPER

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: AMAYA, JUAN CARLOS  
Address: 20900 N. E. 30TH AVENUE - SUITE 830  
City-St-Zip: AVENTURA, FL 33180

Title: VP  
Name: BONILLA, OLGA FATIMA  
Address: 20900 N. E. 30TH AVENUE - SUITE 830  
City-St-Zip: AVENTURA, FL 33180

Title: T  
Name: AMAYA, NESTOR A  
Address: 20900 N. E. 30TH AVENUE - SUITE 830  
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: OLGA FATIMA BONILLA

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date