

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: AMAYA CORP. IDENTITY SYSTEM

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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: JUAN CARLOS AMAYA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date