

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000037370

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** AMAYA MARKETING ADVISER GROUP, CORP.

**Current Principal Place of Business:**

3399 NW 72ND AVE SUITE 217  
MIAMI, FL 33122

**New Principal Place of Business:**

4011 W FLAGLER ST STE 501  
CORAL GABLES, FL 33134

**Current Mailing Address:**

3399 NW 72ND AVE SUITE 217  
MIAMI, FL 33122

**New Mailing Address:**

4011 W FLAGLER ST STE 501  
CORAL GABLES, FL 33134

**FEI Number:** 27-2451255

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AMAYA, RODOLFO  
3399 NW 72ND AVE SUITE 217  
MIAMI, FL 33122 US

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

AMAYA, RODOLFO  
4011 W FLAGLER ST STE 501  
CORAL GABLES, FL 33134 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: RUDOLF AMAYA

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: AMAYA, RODOLFO  
Address: 4011 W FLAGLER ST STE 501  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: AMAYA, RUDOLF  
Address: 4011 W FLAGLER ST STE 501  
City-St-Zip: CORAL GABLES, FL 33144

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: RUDOLF AMAYA

VICE

04/30/2011

Electronic Signature of Signing Officer or Director

Date