

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Aug 03, 2004 8:00 am**  
**Secretary of State**

08-03-2004 90104 026 \*\*\*170.00

**DOCUMENT # P94000046310**

1. Entity Name  
**AMAYA CORPORATION**



Principal Place of Business  
**2000 N.E. 181ST ST.  
N. MIAMI BEACH, FL 33162**

Mailing Address  
**2000 N.E. 181ST ST.  
N. MIAMI BEACH, FL 33162**

**54066560**



07272004 No Chg-P CR2E034 (10/03)

4. FEI Number  
**65-0509187**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

**AMAYA, CARLOS J  
2000 N.E. 181ST ST.  
N. MIAMI BEACH, FL 33162**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution.



**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE **P**  
NAME **AMAYA, CARLOS J**  
STREET ADDRESS **2000 N.E. 181ST ST.**  
CITY-ST-ZIP **N. MIAMI BEACH, FL 33162**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**7/28/04 (305) 9332023**

attachment

524066560

July 27, 2004

Division of Corporations  
P.O. Box 6198  
Tallahassee, FL 32314-6198

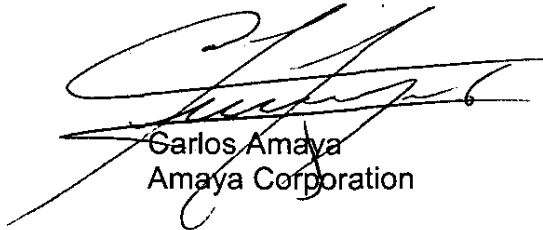
**Re: Amaya Corporation**  
**Document #P94000046310**

To Whom It May Concern:

I am writing to inform your office that I did not received the annual report for this year. Please do not penalize or dissolve my corporation. I am sending the fee of \$170. If you look into my records, I always pay on time.

Thanks for your consideration into this matter.

Sincerely,



Carlos Amaya  
Amaya Corporation