

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046310

Entity Name: AMAYA CORPORATION

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2000 N.E. 181ST STREET
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2000 N.E. 181ST STREET
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0509187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, CARLOS J
2000 N.E. 181ST STREET
N. MIAMI BEACH, FL 33162 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, CARLOS J
Address: 2000 N.E. 181ST STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

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: CARLOS J. AMAYA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date