

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046232

Entity Name: TAMAYA INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

8885 S.W. 34TH STREET
MIAMI, FL 33165

New Principal Place of Business:

2124 SW 93 CT
MIAMI, FL 33165

Current Mailing Address:

8885 S.W. 34TH STREET
MIAMI, FL 33165

New Mailing Address:

2124 SW 93 CT
MIAMI, FL 33165

FEI Number: 65-0928285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, JOSEPH
8885 S.W. 34TH STREET
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMAYA, JOSEPH
Address: 8885 S.W. 34TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VO () Delete
Name: CUELLAR, MARGARITA
Address: 437- 66TH ST
City-St-Zip: WEST NEW YORK, NJ 07093

Title: S () Delete
Name: FERNANDEL, ANGEL
Address: 1832- 17TH AVE N
City-St-Zip: LAKEWOOD, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMAYA, JOSEPH
Address: 2124 SW 93 CT
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH AMAYA

PD

04/06/2005

Electronic Signature of Signing Officer or Director

Date