

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67881

Entity Name: AMAYA & ASSOCIATES, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

10111 SANDY RUN ROAD
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

10111 SANDY RUN ROAD
JUPITER, FL 33478

New Mailing Address:

6671 WEST INDIANTOWN ROAD
SUITE 50-113
JUPITER, FL 33458

FEI Number: 65-0364749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, MORRIS
10111 SANDY RUN ROAD
JUPITER, FL 33478 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: PT
Name: AMAYA, MORRIS
Address: 10111 SANDY RUN ROAD
City-St-Zip: JUPITER, FL 33478

Title: VPS
Name: AMAYA, MARLENE G
Address: 10111 SANDY RUN ROAD
City-St-Zip: JUPITER, FL 33478

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: MORRIS AMAYA

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date