

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108979

FILED
Jan 07, 2005
Secretary of State

Entity Name: ARYA OF MIAMI, INC.

Current Principal Place of Business:

9970 KENDALL BLVD
MIAMI, FL 33176

New Principal Place of Business:

7543 N. KENDALL DR. DADELAND MALL
MIAMI, FL 33156

Current Mailing Address:

9970 KENDALL BLVD
MIAMI, FL 33176

New Mailing Address:

7543 N. KENDALL DR. DADELAND MALL
MIAMI, FL 33156

FEI Number: 37-1718055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTYCZKA, WILLIAM J ESQ
13410 S W 128TH ST
MIAMI, FL 33186 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: PDS () Delete
Name: ASPANDIARI, MOHAMED REZA
Address: 9970 KENDALL BLVD
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: ASPANDIARI, MOHAMMED REZA PRES
Address: 7543 N. KENDALL DR DADELAND MALL
City-St-Zip: MIAMI, FL 33156

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: MOHAMMAD REZA ASPANDIARI

PRES

01/07/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date