

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128152

Entity Name: VAAYU CAPITAL INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

825 BRICKELL BAY DR. #1145
MIAMI, FL 331312984 US

New Principal Place of Business:

5700 COLLINS AVENUE
9E
MIAMI BEACH, FL 33140 US

Current Mailing Address:

825 BRICKELL BAY DR. #1145
MIAMI, FL 331312984 US

New Mailing Address:

5700 COLLINS AVENUE
9E
MIAMI BEACH, FL 33140 US

FEI Number: 05-0627333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, RAJAN
825 BRICKELL BAY DR. #1145
MIAMI, FL 331312984 US

Name and Address of New Registered Agent:

MEHTA, RAJAN
5700 COLLINS AVENUE
9E
MIAMI BEACH, FL 33140 US

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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MEHTA, RAJAN
Address: 825 BRICKELL BAY DR. #1145
City-St-Zip: MIAMI, FL 331312984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MEHTA, RAJAN
Address: 5700 COLLINS AVENUE, #9E
City-St-Zip: MIAMI BEACH, FL 331402311

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RAJAN MEHTA

CEO

04/27/2007

Electronic Signature of Signing Officer or Director

Date