

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149982

Entity Name: AYA SOLUTIONS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3001 W HALLANDALE BEACH BLVD
311
PEMBROKE PARK, FL 33009

Current Mailing Address:

3001 W HALLANDALE BEACH BLVD
311
PEMBROKE PARK, FL 33009

New Principal Place of Business:

3001 W HALLANDALE BEACH BLVD
300
PEMBROKE PARK, FL 33009

New Mailing Address:

3001 W HALLANDALE BEACH BLVD
300
PEMBROKE PARK, FL 33009

FEI Number: 20-3767148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYA, CARLOS D
3001 W HALLANDALE BEACH BLVD
SUITE 311
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

AYA, CARLOS D
3001 W HALLANDALE BEACH BLVD
SUITE 300
PEMBROKE PARK, FL 33009 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AYA, CARLOS
Address: 3001 W HALLANDALE BEACH BLVD SUITE 300
City-St-Zip: PEMBROKE PARK, FL 33009

Title: D
Name: OLARTE, JULIAN E
Address: 3001 W HALLANDALE BEACH BLVD SUITE 300
City-St-Zip: PEMBROKE PARK, FL 33009

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 AYA

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date