

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121422

Entity Name: ANYA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9510 SEAGRAPE DRIVE #301
DAVIE, FL 33324

New Principal Place of Business:

9510 SEAGRAPE DR
301
DAVIE, FL 33324

Current Mailing Address:

9510 SEAGRAPE DRIVE #301
DAVIE, FL 33324

New Mailing Address:

FEI Number: 20-5618016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIVACK, ALAN B
9510 SEAGRAPE DRIVE #301
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

SPIVACK, ALAN B
9510 SEAGRAPE DRIVE
301
DAVIE, FL 33324 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: SPIVACK, ALAN
Address: 9510 SEAGRAPE DRIVE, SUITE 301
City-St-Zip: DAVIE, FL 33324

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: ALAN SPIVACK

MR

04/27/2011

Electronic Signature of Signing Officer or Director

Date