

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123691

Entity Name: AYMARA HOLDINGS GROUP, INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DR
SUITE 906
COCONUT GROVE, FL 33133

New Principal Place of Business:

5266 NW 114TH AVE
305
DORAL, FL 33178

Current Mailing Address:

2665 S. BAYSHORE DR
SUITE 906
COCONUT GROVE, FL 33133

New Mailing Address:

5266 NW 114TH AVE
305
DORAL, FL 33178

FEI Number: 26-1415670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE L
2665 S. BAYSHORE DR
SUITE 906
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

LUNA, MARIA M
5266 NW 114TH AVE
305
DORAL, FL 33178 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: MARIA M. LUNA

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: LUNA, MARIA MARCELA
Address: 5266 NW 114TH AVE UNIT 305
City-St-Zip: DORAL, FL 33178

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: MARIA M. LUNA

PSD

04/05/2010

Electronic Signature of Signing Officer or Director

Date