

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000123691

FILED
Apr 23, 2010
Secretary of State

Entity Name: AYMARA HOLDINGS GROUP, INC.

Current Principal Place of Business:

5266 NW 114TH AVE
305
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5266 NW 114TH AVE
305
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-1415670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: SD
Name: GONZALEZ, ALVARO
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

PD

04/23/2010

Electronic Signature of Signing Officer or Director

Date