

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123691

Entity Name: AYMARA HOLDINGS GROUP, INC.

FILED  
Mar 25, 2011  
Secretary of State

**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 MARCELA LUNA

PD

03/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date