2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159803

Entity Name: GYAJ CORPORATION

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20341 NE 30 AVENUE SUITE 109

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20341 NE 30 AVENUE SUITE 109

AVENTURA, FL 33180 US

FEI Number: 20-4087983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLUSHKINA, ALENA
1835 E. HALLANDALE BEACH BLVD
264
HALLANDALE, FL 33009 US

GLUSHKINA, ALENA
20341 NE 30 AVE.
SUITE 109
MIAMI, FL 33180 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: ALENA GLUSHKINA 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SHEEHAN, YANA G
 Name:
 GLUSHKINA, ALENA

 Address:
 20341 NE 30 AVENUE, SUITE 109
 Address:
 20341 NE 30 AVENUE, SUITE 109

City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: MIAMI, FL 33180 US

Title: VP () Delete Title: () Change () Addition

 Name:
 GLUSHKINA, ALENA
 Name:

 Address:
 20341 NE 30 AVENUE, SUITE 109
 Address:

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALENA GLUSHKINA P 04/24/2009