

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42535

FILED
Feb 11, 2012
Secretary of State

Entity Name: ALAYA CORPORATION

Current Principal Place of Business:

100 N. COLLIER BLVD
#208
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

100 N. COLLIER BLVD
#208
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 65-0170364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLWIG, JOY
1083 TIVOLI DRIVE
NAPLES, FL 34104 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: PTD
Name: REICH-ZINK, MARGARETE
Address: 100 N COLLIER BLVD APT 208
City-St-Zip: MARCO ISLAND, FL 34145

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: MARGARETE REICH-ZINK

D

02/11/2012

Electronic Signature of Signing Officer or Director

Date