2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # L78776 Aug 01, 2008 08:00 AM Secretary of State DAYA INVESTMENTS, INC. Principal Place of Business Mailing Address 2800 HWY 361 2800 HWY 361 INGLESIDE, TX 78362 INGLESIDE, TX 78362 No Chg-P CR2E034 (11/05) 07092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0205207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOPPEN, ROBERT A. DO NOT WRITE 700 NE 90TH STREET MIAMI, FL 33138 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME GOKALBHAI, DAYA 2800 HWY 361 STREET ADDRESS INGLESIDE, TX 78362 CITY-ST-7IP TITLE U00000956837 GOKALBHAI, KIRAN NAME 08/01/08-80001-024 150.00 STREET ADDRESS 2800 HWY 361 INGLESIDE, TX 78362 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME, ... STREET ADDRESS CITY-ST-ZIP



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KIRAN

GOKALBHAI

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