2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2010
Secretary of State

DOCUMENT# L78776

Entity Name: DAYA INVESTMENTS, INC.

Current Principal Place of Business:

2800 HWY 361
INGLESIDE, TX 78362

New Principal Place of Business:

Current Mailing Address:

2800 HWY 361
INGLESIDE, TX 78362

New Mailing Address:

FEI Number: 65-0205207 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOPPEN, ROBERT A.
700 NE 90TH STREET
MIAMI, FL 33138 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: GOKALBHAI, DAYA
Address: 2800 HWY 361
City-St-Zip: INGLESIDE, TX 78362

Title: TD
Name: GOKALBHAI, KIRAN
Address: 2800 HWY 361
City-St-Zip: INGLESIDE, TX 78362

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: KIRAN GOKALBHAI TD 01/25/2010

Electronic Signature of Signing Officer or Director Date