

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91416

FILED
Apr 28, 2008
Secretary of State

Entity Name: AARYA CONSTRUCTION & DESIGN INC.

Current Principal Place of Business:

7657 NW 50TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7657 NW 50TH ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-3031718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMI, SAM F
7657 NW 50TH ST
MIAMI, FL 33166 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: DPT () Delete
Name: SAMI, SAM F
Address: 7657 NW 50 ST.
City-St-Zip: MIAMI, FL

Title: VS () Delete
Name: SAMI, ERIC F
Address: 7657 NW 50 ST
City-St-Zip: MIAMI, FL 33166

Title: 2VP () Delete
Name: SAMI, ROBERT
Address: 7657 NW 50 ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SAM F. SAMI

DPT

04/28/2008

Electronic Signature of Signing Officer or Director

Date