

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003511

FILED
Mar 25, 2011
Secretary of State

Entity Name: ALAYA FOUNDATION, INC.

Current Principal Place of Business:

110 WALL STREET
18TH FLOOR
NEW YORK, NY 10005

New Principal Place of Business:

Current Mailing Address:

110 WALL STREET
18TH FLOOR
NEW YORK, NY 10005

New Mailing Address:

FEI Number: 39-1779503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: CANADAS, ESTER
Address: CAPITAL E,509 MADISON AVE.,STE. 602
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: FONCILLAS, IGNACIO M
Address: 110 WALL STREET, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10005

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IGNACIO M. FONCILLAS

MR.

03/25/2011

Electronic Signature of Signing Officer or Director

Date