APPROVEL FILED

Davitme Phone 8

2005 FOR PROFIT CORPORATION

05 MAY 13 PM 5: 35 **DOCUMENT # P01000013601** AYANA CORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 434 TANGLEWOOD DR 434 TANGLEWOOD DR FT WALTON BCH, FL 32547 FT WALTON BCH, FL 32547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 54282005 City & State City & State 4. FEI Number Applied For 59-3707667 Not Applicable Ζp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FANELLA, NICHOLAS R Street Address (P.O. Box Number is Not Acceptable) 434 TANGLEWOOD DR FT WALTON BCH, FL 32547 Zip Code 8. The above named entity asthmits this statement for the purphen of changing its registered office or registered agent, or both, in the State of Florida. I am lamiliar with, and accept the obligations of projected agent. SIGNATURE. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIH FRE IS \$300.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delote ππε ☐ Charge Addition HENRICKSSON, ANN MS. MAKE STREET ADDRESS GYLLENSTIERNAS VAF. 11 STREET ACCORPSS CITY-ST-ZIP JARFALLA, SE 17676 CITY-ST-ZP MLE Delete TITLE ☐ Change ☐ Addition NAME HUE 400055583054 06/01/05--01056--004 ***300.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-202 TITLE ☐ Delete TITLE Change ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Deteta TITLE Change . ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP C(TY-51-Z)P TITLE ☐ Delete 71D.E ☐ Change ☐ Addition NAF MALE STREET ADDRESS STREET ADDRESS CITY+ST-71P CTY-57-29 TITLE ☐ Celete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 it 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 SIGNATURE: