2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079132

Address:

Title:

Name:

Address: City-St-Zip:

City-St-Zip:

865 CATHERINE AVE. HOLY HILL, FL 32117

KHATUN, HALIMA

3913 SUNSET COVE DR

PORT ORANGE, FL 32129

Entity Name: GINIYA INTERNATIONAL CORPORATION

FILED Feb 14, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 580 MASON AVE. DAYTONA BEACH, FL 32117 **Current Mailing Address: New Mailing Address:** 580 MASON AVE DAYTONA BEACH, FL 32117 FEI Number: 59-3740412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHOWDHURY, JALAL 580 MASON AVE DAYTONA BEACH, FL 32117 US 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: CHOWDHURY, JALAL UDDIN A Name: 16462 IVY LAKE DR Address: City-St-Zip: ODESSA, FL 33556 Title: Name: KHATUN, BILKIS

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: JALAL CHOWDHURY VP 02/14/2012