

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110320

Entity Name: AYASH BEVERAGE COMPANY, INC.

FILED
Mar 18, 2007
Secretary of State

Current Principal Place of Business:

2261 NE 12TH ST.
STORE #1, 2 & 3
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2261 NE 12TH ST.
STORE #1, 2 & 3
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-1153672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAINEDDEEN, SHADIA C
5011 WILES RD. #306
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ZAINEDDEEN, SHADIA C
5065 WILES RD. #304
COCONUT CREEK, FL 33073 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

03/18/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHADIA, ZAINEDDEEN C
Address: 5011 WILES RD. #306
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHADIA, ZAINEDDEEN C
Address: 5065 WILES RD. #304
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the 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: SHADIA ZAINEDDEEN

P

03/18/2007

Electronic Signature of Signing Officer or Director

Date