2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029273

Address:

City-St-Zip:

5402 TURTLE CROSSING LOOP

TAMPA, FL 33625 US

Entity Name: AYARAY ENTERPRISES, INC.

FILED Jan 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5402 TURTLE CROSSING LOOP TAMPA, FL 33625 **Current Mailing Address: New Mailing Address:** 5402 TURTLE CROSSING LOOP TAMPA, FL 33625 FEI Number: 03-0400316 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: CASTRO, FALCONERY 5402 TURTLE CROSSING LOOP TAMPA, FL 33625 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RIVERA, GLORIA H Name: Name: 5402 TURTLE CROSSING LOOP Address: Address: City-St-Zip: TAMPA, FL 33625 US City-St-Zip: Title: Title: TD () Delete () Change () Addition Name: ARIAS, EDWIN Name: 5402 TURTLE CROSSING LOOP Address: Address: TAMPA, FL 33625 US City-St-Zip: City-St-Zip: Title: Title: SD () Delete () Change () Addition CASTRO, FALCONERY Name: Name: 5402 TURTLE CROSSING LOOP Address: Address: City-St-Zip: TAMPA, FL 33625 US City-St-Zip: Title: () Delete Title: () Change () Addition ESPINOSA, RODRIGO Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: GLORIA H RIVERA PD 01/13/2007