2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031548

Entity Name: AYNASA, INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18800 SOUTH DIXIE HIGHWAY MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

RESIDENCES AT TPC 925 BAY STREET 9 TURNBERRY LANE 3206

DEARBORN, MI 48120 US TORONTO, ON M5S 3L4 CA

FEI Number: 04-3624984 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:

TAHA, BASSAM PRES 219 MIRACLE MILE CORAL GABLES, FL 33134 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: PRES

Name: TAHA, BASSAM

Address: 18800 SOUTH DIXIE HIGHWAY

City-St-Zip: MIAMI, FL 33157

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: BASSAM TAHA PRES 04/06/2011