2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059691

Entity Name: AAYUSH CORPORATION

402 HIGH POINT DR. SUITE A

COCOA, FL 32926

Address: City-St-Zip: FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 402 HIGH POINT DR. STE. 101 COCOA, FL 32926 **New Mailing Address: Current Mailing Address:** 402 HIGH POINT DR. STE. 101 COCOA, FL 32926 FEI Number: 32-0017024 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: SOILEAU, JOHN 3490 N US HWY. 1 COCOA, FL 32926 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SHAH, MAHESH Name: Name: 402 HIGH POINT DR. SUITE A Address: Address: City-St-Zip: COCOA, FL 32926 City-St-Zip: () Delete Title: Title: () Change () Addition Name: SHAH, RASHMI M Name: 402 HIGH POINT DR. SUITE A Address: Address: COCOA, FL 32926 City-St-Zip: City-St-Zip: Title: Title: VD () Delete () Change () Addition SHAH, SUMMIT Name: Name:

I hereby certify that the information supplied with this filing does not qualify 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: RASHMI SHAH SD 04/02/2008