

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094956

Entity Name: ARYA COMPANY.COM.INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5401 COLLINS AVE #1434
MIAMI BEACH, FL 33140

New Principal Place of Business:

8810 SW 68TH COURT APT-B1
PINECREST, FL 33156

Current Mailing Address:

5401 COLLINS AVE #1434
MIAMI BEACH, FL 33140

New Mailing Address:

8810 SW 68TH COURT APT-B1
PINECREST, FL 33156

FEI Number: 22-3873794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLTAPEH, AMIR H
5401 COLLINS AVE #1434
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GOLTAPEH, AMIR H
8810 SW 68TH COURT APT-B1
PINECREST, FL 33156 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: AMIR H GOLTAPEH

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLTAPEH, AMIR H
Address: 5401 COLLINS AVE #1434
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLTAPEH, AMIR H
Address: 8810 SW 68TH COURT APT-B1
City-St-Zip: PINECREST, FL 33156

Title: D () Change (X) Addition
Name: MEHRNOOSH, KORDY
Address: 8810 SW 68TH COURT APT-B1
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AMIR H GOLTAPEH

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date