

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096414

Entity Name: A & Y INTERNATIONAL CORP.

FILED  
Apr 05, 2006  
Secretary of State

## Current Principal Place of Business:

19597 NE 10TH AVE  
BAY A  
N MIAMI BEACH, FL 33179

## Current Mailing Address:

19597 NE 10TH AVE  
BAY A  
N MIAMI BEACH, FL 33179

## New Principal Place of Business:

19591 NE 10TH AVE  
BAY C  
N MIAMI BEACH, FL 33179

## New Mailing Address:

19591 NE 10TH AVE  
BAY C  
N MIAMI BEACH, FL 33179

FEI Number: 54-2072278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHACHAR, YANIV  
19597 NE 10TH AVE  
BAY A  
N MIAMI BEACH, FL 33179 US

## Name and Address of New Registered Agent:

SHACHAR, YANIV  
19591 NE 10TH AVE  
BAY C  
N MIAMI BEACH, FL 33179 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:

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: SHACHAR, YANIV  
Address: 19597 NE 10TH AVE BAY A  
City-St-Zip: N MIAMI BEACH, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: SHACHAR, YANIV  
Address: 19591 NE 10TH AVE BAY C  
City-St-Zip: N MIAMI BEACH, FL 33179

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: YANIV SHACHAR

PSDT

04/05/2006

Electronic Signature of Signing Officer or Director

Date