

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130135

Entity Name: AYS FINANCIAL SERVICES, INC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

474 NE 125TH STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

3007 CARDASSI DR
OCOE, FL 34761 US

Current Mailing Address:

474 NE 125TH STREET
NORTH MIAMI, FL 33161 US

New Mailing Address:

3007 CARDASSI DR
OCOE, FL 34761 US

FEI Number: 26-3877775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAINT-HILAIRE, ANIEL
3007 CARDASSI DRIVE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: SAINT-HILAIRE, ANIEL
Address: 3007 CARDASSI DRIVE
City-St-Zip: OCOE, FL 34761 US

Title: VP () Delete
Name: SAINT-HILAIRE, KEZIA G
Address: 3007 CARDASSI DRIVE
City-St-Zip: OCOE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: SAINT-HILAIRE, YOLA G
Address: 3007 CARDASSI DRIVE
City-St-Zip: OCOE, FL 34761 US

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.

SIGNATURE: ANIEL SAINT-HILAIRE

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date