

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045013

Entity Name: DIYA ENTERPRISES, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

450 EAST LAS OLAS BLVD.
140
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

121 JASMINE CT
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-0649178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIAR, RAJU
7737 N UNIVERSITY DR #201
TAMARAC, FL 33321 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BHATT, HANI
Address: 121 JASMINE CT
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: SHAH, KIRTAN
Address: 432 NW 70 AVE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HANI N. BHATT

DP

05/02/2007

Electronic Signature of Signing Officer or Director

Date