2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045013

Entity Name: DIYA ENTERPRISES, INC.

FILED Apr 09, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

450 EAST LAS OLAS BLVD. # 140

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

121 JASMINE CT PLANTATION, FL 33317

FEI Number: 20-0649178 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:

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

Title: DF

 Name:
 BHATT, HANI

 Address:
 121 JASMINE CT

 City-St-Zip:
 PLANTATION, FL 33317

I hereby 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 all other like empowered.

SIGNATURE: HANI BHATT PRES 04/09/2010