

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046166

Entity Name: NAYO HOLDINGS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

20261 W OAK HAVEN CIRCLE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

20261 W OAK HAVEN CIRCLE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 41-2092920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ROZENCWAIG & NADEL, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SADOVNIC, RUTH
Address: 20261 W OAK HAVEN CIRCLE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: RUTH SADOVNIC

PST

04/12/2011

Electronic Signature of Signing Officer or Director

Date