

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124653

FILED
Jun 29, 2005
Secretary of State

Entity Name: ADITYA IMPORT EXPORT CORP.

Current Principal Place of Business:

1650 N.W. 110 AVENUE #210
PLANTATION, FL 33322

New Principal Place of Business:

4390 NW 31ST AVE
OAKLAND PARK, FL 33309

Current Mailing Address:

1373 NW 80TH TER.
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 58-2677404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIOSMAS, GEORGE ESQ.
2131 HOLLYWOOD BLVD., SUITE 205
HOLLYWOOD, FL 33020 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: D () Delete
Name: DAVE, JAYESHKUMAR R
Address: 1650 N.W. 110 AVENUE #210
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAYESH DAVE

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date