

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111378

Entity Name: NAIYA, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

481 BENTON DR
MELBOURNE, FL 32901

New Principal Place of Business:

935 BAREFOOT BAY BLVD
BAREFOOT BAY, FL 32976 US

Current Mailing Address:

481 BENTON DR
MELBOURNE, FL 32901

New Mailing Address:

935 BAREFOOT BAY BLVD
BAREFOOT BAY, FL 32976 US

FEI Number: 86-1112937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KAMLESH
481 BENTON DR
MELBOURNE, FL 32901 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

OFFICERS AND DIRECTORS:

Title: D
Name: PATEL, KAMLESH
Address: 481 BENTON DR
City-St-Zip: MELBOURNE, FL 32901

Title: P
Name: PATEL, ROHIT D
Address: 900 FALLS TRAIL
City-St-Zip: MALABAR, FL 32950 US

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: KAMLESH PATEL

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date