2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130327

Entity Name: AYALA ENTERPRISES, INC

FILED Apr 02, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3720 VERAVAL AVE 851 W S.R. 436 ORLANDO, FL 32817

US 1053

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

851 W S.R. 436 3720 VERAVAL AVE

ORLANDO, FL 32817 US 1053

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-1626452 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:

AYALA, SAUL FOREMOST PROFESSIONAL SERVICES INC 851 W S.R. 436

3720 VERAVAL AVE ORLANDO, FL 32817 US 1053

ALTAMONTE SPRINGS, FL 32714 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: NORA ARECHAVALA 04/02/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

AYALA, SAUL A Name: 3720 VERAVAL AVE Address: City-St-Zip: ORLANDO, FL 32817 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.

Ρ SIGNATURE: SAUL AYALA 04/02/2012