

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005446

FILED
Apr 10, 2012
Secretary of State

Entity Name: SORAYA INVESTMENTS, INC.

Current Principal Place of Business:

5770 SW 82 ST
MIAMI, FL 33143

New Principal Place of Business:

5770 SW 82 ST
MIAMI, FL 33143 US

Current Mailing Address:

5770 SW 82 ST
MIAMI, FL 33143

New Mailing Address:

FEI Number: 45-1220124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SASHA M ESQ
ARAN CORREA GUARCH & SHAPIRO, P.A.
710 S DIXIE HWY
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: MARQUEZ, SORAYA
Address: 5770 SW 82 ST
City-St-Zip: MIAMI, FL 33143

Title: T
Name: MARQUEZ, SORAYA
Address: 5770 SW 82 ST
City-St-Zip: MIAMI, FL 33143

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: SORAYA MARQUEZ

DPVS

04/10/2012

Electronic Signature of Signing Officer or Director

Date