

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013239

Entity Name: ANIYA CORPORATION

FILED
Sep 15, 2008
Secretary of State

Current Principal Place of Business:

2913 W MISSIONWOOD LANE
MIRAMAR, FL 33025

New Principal Place of Business:

2712 NW 80TH AVENUE
SUNRISE, FL 33322

Current Mailing Address:

2913 W MISSIONWOOD LANE
MIRAMAR, FL 33025

New Mailing Address:

2712 NW 80TH AVENUE
SUNRISE, FL 33322

FEI Number: 56-2499846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBBERT, YVONNE
2913 W MISSIONWOOD LANE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

HIBBERT, YVONNE
2712 NW 80TH AVENUE
SUNRISE, FL 33322 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: YVONNE HIBBERT

09/15/2008

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: HIBBERT, YVONNE
Address: 2913 W MISSIONWOOD LANE
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: BARROW, MITZI
Address: 2913 W MISSIONWOOD LANE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIBBERT, YVONNE
Address: 2712 NW 80TH AVENUE
City-St-Zip: SUNRISE, FL 33322

Title: D (X) Change () Addition
Name: BARROW, MITZI
Address: 2712 NW 80TH AVENUE
City-St-Zip: SUNRISE, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: YVONNE HIBBERT

D

09/15/2008

Electronic Signature of Signing Officer or Director

Date