

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021969

Entity Name: ANYA DESIGNS INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

20281 E. COUNTRY CLUB DR.
APT 410
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

20281 E. COUNTRY CLUB DR.
APT 410
MIAMI, FL 33180

New Mailing Address:

FEI Number: 20-2310703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEMA, BALWANT
8301 NW 197TH STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SANCHEZ, RAFAEL
1800 WEST 49 STREET
#216
HIALEAH, FL 33012 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: RAFAEL SANCHEZ

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: ZELERTEINS, ANDRES G
Address: 20281 E. COUNTRY CLUB DR. #410
City-St-Zip: MIAMI, FL 33180

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 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: ANDRES ZELERTEINS

PVPS

04/12/2008

Electronic Signature of Signing Officer or Director

Date