

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048282

Entity Name: ATIYA, INC.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

3680 SW 61 AVE., STE. 2
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3680 SW 61 AVE., STE. 2
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-3352894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEED, ARSHED
3680 SW 61 AVE., STE. 2
DAVIE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAEED, ARSHED
Address: 7181 SW 20 PLACE
City-St-Zip: DAVIE, FL 33317

Title: P () Delete
Name: NORTON, HARRY
Address: 13172 NW 18 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: GHANRWALA, WAHRD
Address: 13036 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T () Delete
Name: MAJID, SYED J
Address: 3761 SW 60TH AVE #F-2
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GHANIWALA, WAHID
Address: 13036 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WAHID GHANIWALA

V

03/15/2007

Electronic Signature of Signing Officer or Director

Date