

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000048430

FILED
Apr 29, 2011
Secretary of State

Entity Name: AYS REALTY & FINANCIAL SERVICES, INC

Current Principal Place of Business:

5555 W COLONIAL DR
201
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

5555 W COLONIAL DR
201
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 25-1913580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT-HILAIRE, YOLA G
5555 W. COLONIAL DR
201
ORLANDO, FL 32808 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

OFFICERS AND DIRECTORS:

Title: P
Name: SAINT-HILAIRE, YOLA G
Address: 5555 W COLONIAL DR #201
City-St-Zip: ORLANDO, FL 32808 US

Title: SECR
Name: SAINT-HILAIRE, YOLA G
Address: 5555 W. COLONIAL DR #201
City-St-Zip: ORLANDO, FL 32808 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.

SIGNATURE: YOLA SAINT-HILAIRE G

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date