

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000099235

Entity Name: DIYA INC OF ALACHUA

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

5144 SW,82ND TERRACE
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

5144 SW,82ND TERRACE
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 20-3143820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUDHARI, NEERU
5144 SW,82ND TERRACE
GAINESVILLE, FL 32608 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,S () Delete
Name: CHAUDHARI, NEERU
Address: 5144 SW,82ND TERRACE
City-St-Zip: GAINESVILLE, FL 32608

Title: VP (X) Delete
Name: CHAUDHARI, VARSHA
Address: 5144 SW,82ND TERRACE
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CHAUDHARI, NEERU
Address: 5144 SW,82ND TERRACE
City-St-Zip: GAINESVILLE, FL 32608

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: NEERU CHAUDHARI

PST

08/15/2007

Electronic Signature of Signing Officer or Director

Date