2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2006 8:00 am Secretary of State DOCUMENT # P05000149982 03-08-2006 90174 003 ***150.00 1. Entity Name AYA SOLUTIONS, INC. Principal Place of Business Mailing Address 251 174TH STREET 251 174TH STREET **SUITE 1815 SUITE 1815** SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202006 Cha-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 20-3767148 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARAY, ROWNY ESQ. Street Address (P.O. Box Number is Not Acceptable) 19 WEST FLAGLER STREET **SUITE 1815** SUNNY ISLES, FL 33160 Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE X. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATÉ 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition AYA, CARLOS NAME NAME 251 174TH STREET SUITE 1815 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES, FL 33160 D TITLE ☐ Delete TITLE Change Addition BORDA, INES MAME NAME STREET ADDRESS 251 174TH STREET SUITE 1815 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES, FL 33160 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED