

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149982

Entity Name: AYA SOLUTIONS, INC.

FILED  
Mar 08, 2007  
Secretary of State

## Current Principal Place of Business:

251 174TH STREET  
SUITE 1815  
SUNNY ISLES, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

251 174TH STREET  
SUITE 1815  
SUNNY ISLES, FL 33160

## New Mailing Address:

FEI Number: 20-3767148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARAY, ROWNY ESQ.  
19 WEST FLAGLER STREET  
SUITE 1815  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

GARAY, RAWNY ESQ.  
19 WEST FLAGLER STREET  
SUITE 707  
MIAMI, FL 33130 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: RAWNY GARAY

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: AYA, CARLOS  
Address: 251 174TH STREET SUITE 1815  
City-St-Zip: SUNNY ISLES, FL 33160

Title: D ( ) Delete  
Name: BORDA, INES  
Address: 251 174TH STREET SUITE 1815  
City-St-Zip: SUNNY ISLES, FL 33160

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D ( ) Change (X) Addition  
Name: OLARTE, JULIAN E  
Address: 251 174TH STREET SUITE 1815  
City-St-Zip: SUNNY ISLES, FL 33160

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: CARLOS AYA

D

03/08/2007

Electronic Signature of Signing Officer or Director

Date