

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149982

Entity Name: AYA SOLUTIONS, INC.

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

251 174TH STREET
SUITE 1815
SUNNY ISLES, FL 33160

New Principal Place of Business:

2675 NE 188TH STREET
MIAMI, FL 33180

Current Mailing Address:

251 174TH STREET
SUITE 1815
SUNNY ISLES, FL 33160

New Mailing Address:

2675 NE 188TH STREET
MIAMI, FL 33180

FEI Number: 20-3767148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ.
19 WEST FLAGLER STREET
SUITE 707
MIAMI, FL 33130 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: 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: D () Delete
Name: OLARTE, JULIAN E
Address: 251 174TH STREET SUITE 1815
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AYA, CARLOS
Address: 251 174TH STREET # 1705
City-St-Zip: SUNNY ISLES, FL 33160

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

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: CARLOS AYA

D

06/23/2008

Electronic Signature of Signing Officer or Director

Date