

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000149982

FILED
Mar 31, 2009
Secretary of State**Entity Name:** AYA SOLUTIONS, INC.**Current Principal Place of Business:**3001 W HALLANDALE BEACH BLVD
311
PEMBROKE PARK, FL 33009**New Principal Place of Business:****Current Mailing Address:**3001 W HALLANDALE BEACH BLVD
311
PEMBROKE PARK, FL 33009**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, RAWNY ESQ.
19 WEST FLAGLER STREET
SUITE 707
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**AYA, CARLOS D
3001 W HALLANDALE BEACH BLVD
SUITE 311
PEMBROKE PARK, FL 33009 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: CARLOS AYA

03/31/2009

Electronic Signature of Registered Agent

Date

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

03/31/2009

Electronic Signature of Signing Officer or Director

Date