

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048464

Entity Name: AYA FAGAN, INC.

FILED  
Apr 11, 2011  
Secretary of State

## Current Principal Place of Business:

2170 W STATE ROAD 434  
#250  
LONGWOOD, FL 32779 US

## New Principal Place of Business:

## Current Mailing Address:

2170 W STATE ROAD 434  
#250  
LONGWOOD, FL 32779 US

## New Mailing Address:

FEI Number: 20-4630177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FAGAN, PIYAWAN A  
2170 W STATE ROAD 434  
SUITE 250  
LONGWOOD, FL 32779 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  
Name: FAGAN, PIYAWAN A  
Address: 2170 W STATE ROAD 434, SUITE 250  
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP  
Name: FAGAN, PIYAWAN A  
Address: 2170 W STATE ROAD 434, SUITE 250  
City-St-Zip: LONGWOOD, FL 32779 US

Title: D  
Name: FAGAN, PIYAWAN A  
Address: 2170 W STATE ROAD 434, SUITE 250  
City-St-Zip: LONGWOOD, FL 32779 US

Title: S  
Name: FAGAN, PIYAWAN A  
Address: 2170 W STATE ROAD 434, SUITE 250  
City-St-Zip: LONGWOOD, FL 32779 US

Title: T  
Name: FAGAN, PIYAWAN A  
Address: 2170 W. STATE ROAD 434, SUITE 250  
City-St-Zip: LONGWOOD, FL 32779 US

I hereby 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 all other like empowered.

SIGNATURE: PIYAWAN A FAGAN

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date