

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000061932

FILED
Jul 06, 2012
Secretary of State

Entity Name: ALIYA BUSINESS MANAGEMENT CORP.

Current Principal Place of Business:

1541 BELVEDERE RD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

12121 NW 5TH COURT
PLANTATION, FL 33325 US

New Mailing Address:

FEI Number: 56-2578958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, SYED T
12121 NW 5TH COURT
PLANTATION, FL 33325 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: PD
Name: SHAH, SYED T
Address: 12121 N.W 5TH CT
City-St-Zip: PLANTATION, FL 33325 US

Title: CO
Name: SHAH, NAZIA
Address: 12121 NW 5TH CT
City-St-Zip: PLANTATION, FL 33325

Title: CO
Name: SHAH, NADIA
Address: 12121 NW 5TH CT
City-St-Zip: PLANTATION, FL 33325

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: SYED SHAH

PD

07/06/2012

Electronic Signature of Signing Officer or Director

Date