

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068229

FILED
Mar 28, 2011
Secretary of State

Entity Name: MIYA INTERNATIONAL TRADE, INC.

Current Principal Place of Business:

3220 SAN JANCINTO CIR
SANFORD, FL 32771

New Principal Place of Business:

990 SHARIFF COURT
LONWOOD, FL 32779

Current Mailing Address:

3220 SAN JANCINTO CIR
SANFORD, FL 32771

New Mailing Address:

2220 SAN JACINTO CIR
SANFORD, FL 32771

FEI Number: 20-4884441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIYANJI, MOHAMED-ZUBAIR Y
1070 REGAL PONTIE TER
112
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MIYANJI, MOHAMED-ZUBAIR Y
2220 SAN JACINTO CIR
LAKE MARY, FL 32771 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: MOHAMED-ZUBAIR Y MIYANJI

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIYANJI, MOHAMED-ZUBAIR Y
Address: 2220 SAN JACINTO CIR
City-St-Zip: SANFORD, FL 32771

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: MOHAMED-ZUBAIR Y MIYANJI

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date