2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089381

Entity Name: SANIYA, INC.

Apr 19, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4801 LINTON BLVD. 4801 LINTON BLVD.

DELRAY BCH., FL 33445 DELRAY BCH., FL 33445 UN

Current Mailing Address: New Mailing Address:

4801 LINTON BLVD.

DELRAY BCH., FL 33445

FEI Number: 20-5145230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAMAN, FERDAUSI 4801 LINTON BLVD.

DELRAY BCH., FL 33445 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ZAMAN, FERDAUSI Name: 4801 LINTON BLVD., #1A Address: City-St-Zip: DELRAY BCH., FL 33445

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: FERDAUSI ZAMAN **FERD** 04/19/2012