## 2008 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Apr 21, 2008 08:00 All Secretary of State **DOCUMENT # P06000141775** 1. Entity Name ALYA INC. Principal Place of Business Mailing Address 552 ARTHUR GODFREY RD 552 ARTHUR GODFREY RD MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 US US CR2E034 (11/05) 03062008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2115280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIEN, ARREN DO NOT WRITE 552 ARTHUR GODFREY RD. MIAMI BEACH, FL 33140 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000907746 05/05/08-80050-016 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LIEN, ARREN NAME STREET ADDRESS 552 ARTHUR GODFREY RD. CITY-ST-ZIP MIAMI BEACH, FL 33140 S TITLE LIEN, ARREN NAME 552 ARTHUR GODFREY RD. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 VP/D TITLE ALONSO, YADELL NAME STREET ADDRESS 552 ARTHUR GODFREY RD. DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33140 IN THIS SPACE TITLE NAME ALONSO, YADELL 552 ARTHUR GODFREY RD. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP