

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083516

Entity Name: JAMIL AND DIYA INC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

1338 HATCHER LOOP DRIVE
BRANDON, FL 33511 US

New Principal Place of Business:

612 WEST LUMSDEN ROAD
BRANDON, FL 33511 US

Current Mailing Address:

1338 HATCHER LOOP DRIVE
BRANDON, FL 33511 US

New Mailing Address:

1111 VERSANT DRIVE
APT. # 201
BRANDON, FL 33511 US

FEI Number: 26-3485099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATWARY, MOHAMMED S
4507 9TH STREET WEST
L 26
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

PATWARY, MOHAMMED S
1111 VERSANT DRIVE
APT # 201
BRANDON, FL 33511 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: MOHAMMED PATWARY

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATWARY, MOHAMMED S
Address: 4507 9TH STREET WEST # L 26
City-St-Zip: BRADENTON, FL 34207 US

Title: S () Delete
Name: YASMIN, RUBINA
Address: 4507 9TH STREET WEST # L 26
City-St-Zip: BRADENTON, FL 34207 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATWARY, MOHAMMED S
Address: 1111 VERSANT DRIVE # 201
City-St-Zip: BRANDON, FL 333511 US

Title: S (X) Change () Addition
Name: YASMIN, RUBINA
Address: 1111 VERSANT DRIVE # 201
City-St-Zip: BRANDON, FL 33511 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MOHAMMED PATWARY

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date