

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000012950

Entity Name: AYSPA, INC

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4761 N. CONGRESS AVE  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

4761 N. CONGRESS AVE  
BOYNTON BEACH, FL 33426 UN

**Current Mailing Address:**

4761 N. CONGRESS AVE  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

FEI Number: 80-0348279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PATEL, AMIT  
7058 CATLINA ISLE DR  
LAKE WORTH, FL 33467 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: P  
Name: PATEL, AMIT  
Address: 7058 CATLINA ISLE DR  
City-St-Zip: LAKE WORTH, FL 33467

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: AMIT PATEL

P

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date