2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040882

Entity Name: AYSN INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

10331 FIG CT HOLLYWOOD, FL 33026

Current Mailing Address: New Mailing Address:

10331 FIG CT P O BOX 61 3037 HOLLYWOOD, FL 33026 PO BOX 61 3037 AYSN MIAMI, FL 33261

FEI Number: 27-0167816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

YONA, ARIELA 10331 FIG CT HOLLYWOOD, FL 33026 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:

Name: YONA, ARIELA Address: 10331 FIG CT

City-St-Zip: HOLLYWOOD, FL 33026 US

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: ARIELA YONA P 01/06/2011