

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042520

Entity Name: TROYA INVESTMENT CORP

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2771 NE 57 CT
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

12573 BISCAYNE BLVD
N MIAMI, FL 33181

New Mailing Address:

2771 NE 57 CT
FT LAUDERDALE, FL 33308

FEI Number: 26-4617142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERLENDER FIDLIN, OLGA
12573 BISCAYNE BLVD
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MELAMED, ALEKSANDR
2771 NE 57 CT
FT.LAUDERDALE, FL 33308 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: MELAMED ALEKSANDR

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYUBAVIN, ANATOLIY
Address: 2771 NE 57 CT
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VP
Name: MELAMED, ALEKSANDR
Address: 2771 NE 57 CT
City-St-Zip: FT. LAUDERDALE, FL 33308 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: MELAMED ALEKSANDR

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date