

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045251

Entity Name: AMEYA, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

6512-A CENTER WALK DR
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

6512-A CENTER WALK DR
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 27-0229886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAKKAR, CHIRAG
6512-A CENTER WALK DR
WINTER PARK, FL 32792 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: PSD
Name: THAKKAR, CHIRAG
Address: 6512-A CENTER WALK DR
City-St-Zip: WINTER PARK, FL 32792

Title: VPT
Name: THAKKER, KRISHNA
Address: 6512-A CENTER WALK DR
City-St-Zip: WINTER PARK, FL 32792

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: KRISHNA.C.THAKKER

VPT

01/08/2011

Electronic Signature of Signing Officer or Director

Date