2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062077

Entity Name: AJRYAN INC.

FILED Mar 31, 2011 Secretary of State

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

11545 SW 62 AVE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

11545 SW 62 AVE MIAMI, FL 33156

FEI Number: 27-4021494 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:

GOMER, FREDERICK B DEARR, CRAIG 3301 NW 97TH TERRACE SUNRISE, FL 33351

9100 S DADELAND BLVD SUITE 1701 MIAMI, FL 33156 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: CRAIG DEARR 03/31/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SCHLECHT, KATHLEEN Name: 11545 SW 62 AVE Address: City-St-Zip: MIAMI, FL 33156

Title: VΡ

SCHLECHT, ARTHUR Name: Address: 11545 SW 62 AVE MIAMI, FL 33156 City-St-Zip:

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.

Ρ SIGNATURE: KATHLEEN SCHLECHT 03/31/2011