

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000062077

Entity Name: AJRYAN INC.

FILED
Sep 10, 2012
Secretary of State

Current Principal Place of Business:

14824 SW 152 TERR.
MIAMI, FL 33187

New Principal Place of Business:

8815 NW 131ST ST
MIAMI, FL 33176

Current Mailing Address:

14824 SW 152 TERR.
MIAMI, FL 33187

New Mailing Address:

FEI Number: 27-4021494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARR, CRAIG
9100 S DADELAND BLVD
SUITE 1701
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FONSECA, PETE
8815 NW 131ST ST
MIAMI, FL 33176 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: PETE FONSECA

09/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: FONSECA, PETE
Address: 14824 SW 152 TERR.
City-St-Zip: MIAMI, FL 33187

Title: S, D
Name: FONSECA, LISA
Address: 14824 SW 152 TERR.
City-St-Zip: MIAMI, FL 33187

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: PETE FONSECA

PRES

09/10/2012

Electronic Signature of Signing Officer or Director

Date