

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067049

Entity Name: AYCIN, INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

4715 NW 72 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

10810 NW 138 STREET
D-2
HIALEAH GARDEN, FL 33018 US

Current Mailing Address:

4715 NW 72 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

10810 NW 138 STREET
D-2
HIALEAH GARDEN, FL 33018 US

FEI Number: 27-0699482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARTADI, LIBIA A
4715 NW 72 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ARTADI, LIBIA A
10810 NW 138 STREET
D-2
HIALEAH GARDENS, FL 33018 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:

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARTADI, LIBIA A
Address: 10810 NW 138 STREET D-2
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP
Name: ARTADI, CONSUELO R MRS
Address: 10810 NW 138 STREET D-2
City-St-Zip: HIALEAH GARDENS, FL 33018

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: LIBIA A. ARTADI

P

06/13/2011

Electronic Signature of Signing Officer or Director

Date