## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000067049

Entity Name: AYCN, INC.

FILED Apr 22, 2012 Secretary of State

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

10810 NW 138 STREET 4715 NW 72ND AVENUE

D-2 MIAMI, FL 33166 U HIALEAH GARDEN, FL 33018 US

Current Mailing Address: New Mailing Address:

10810 NW 138 STREET 12142 SAINT ANDREWS PLACE BLG: 7

HIALEAH GARDEN, FL 33018 US MIRAMAR, FL 33025

FEI Number: 27-0699482 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:

ARTADI, LIBIA A
10810 NW 138 STREET
4715 NW 72ND AVENUE
D-2
MIAMI, FL 33166 US

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: LIBIA A ARTADI 04/22/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 ARTADI, LIBIA A

 Address:
 4715 NW 72ND AVENUE

 City-St-Zip:
 MIAMI, FL 33166 US

Title: VP

Name: ARTADI, CONSUELO R MRS Address: 4715 NW 72ND AVENUE City-St-Zip: MIAMI, FL 33166

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 04/22/2012