

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000079631

Entity Name: AYA USA INC.

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1530 STILLWATER DR  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

1530 STILLWATER DR  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VILLENEUVE, THIBAUT  
1530 STILLWATER DR  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

BASTIT, CHRISTINE  
1530 STILLWATER DR  
MIAMI BEACH, FL 33141 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: CHRISTINE BASTIT

01/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: BASTIT, CHRISTINE  
Address: 1530 STILLWATER DR  
City-St-Zip: MIAMI BEACH, FL 33141

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: CHRISTINE BASTIT

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date