

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002583

FILED
Feb 05, 2011
Secretary of State

Entity Name: DIYA BUSINESS INC.

Current Principal Place of Business:

9711 GLADIOLUS BULB LOOP
FORT MYERS, FL 33908

New Principal Place of Business:

9711 GLADIOLUS BULB LOOP
FORT MYERS, FL 33908 US

Current Mailing Address:

9711 GLADIOLUS BULB LOOP
FORT MYERS, FL 33908

New Mailing Address:

9711 GLADIOLUS BULB LOOP
FORT MYERS, FL 33908 US

FEI Number: 27-1685366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PINKALKUMAR
9711 GLADIOLUS BULB LOOP
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PATEL, AMI
9711 GLADIOLUS BULB LOOP
FORT MYERS, FL 33908 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: AMI PATEL

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, AMI
Address: 9711 GLADIOLUS BULB LOOP
City-St-Zip: FORT MYERS, FL 33908 US

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: AMI PATEL

P

02/05/2011

Electronic Signature of Signing Officer or Director

Date