2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016760

Entity Name: AAYAN INVESTMENT, INC

FILED Mar 02, 2011 Secretary of State

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

37006 LOEK STREET
DADE CITY, FL 33523

37006 LOCK STREET
DADE CITY, FL 33523

DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

 37006 LOEK STREET
 37006 LOCK STREET

 DADE CITY, FL 33523
 DADE CITY, FL 33523

FEI Number: 27-1976938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHOWDHURY, SALEHA MOST
37006 LOEK STREET
DADE CITY, FL 33523 US

CHOWDHURY, SALEHA MOST
37006 LOCK STREET
DADE CITY, FL 33523 US

CHOWDHURY, SALEHA MOST
37006 LOCK STREET
DADE CITY, FL 33523 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: 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CHOWDHURY, SALEHA MOST Address: 37006 LOCK STREET City-St-Zip: DADE CITY, FL 33523

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: MOST SALEHA CHOWDHURY PD 03/02/2011