

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023221

Entity Name: CLAYA CORP.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1000 SW 7 TERRACE
HALLANDALE, FL 33009

New Principal Place of Business:

1921 SW 57TH AVE
WEST PARK, FL 33023

Current Mailing Address:

2929 ADAMS ST
HOLLYWOOD, FL 33020

New Mailing Address:

1921 SW 57TH AVE
WEST PARK, FL 33023

FEI Number: 27-4677150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, SILVINA
2929 ADAMS ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ARIAS, SILVINA
1921 SW 57TH AVE
HOLLYWOOD, FL 33023 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: SILVINA ARIAS

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: ARIAS, CLAUDIA G
Address: 1921 SW 57TH AVE
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP,T
Name: ARIAS, SILVINA Y
Address: 1921 SW 57TH AVE
City-St-Zip: HOLLYWOOD, FL 33023

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: CLAUDIA G ARIAS

P,S

01/27/2011

Electronic Signature of Signing Officer or Director

Date