

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030476

FILED
Apr 07, 2011
Secretary of State

Entity Name: AAYSHA & ANIAH HOLDINGS INC.

Current Principal Place of Business:

3056 S. ST RD 7
51
MIRAMAR, FL 33023

New Principal Place of Business:

2129 S. ST RD 7
WEST PARK, FL 33023

Current Mailing Address:

3056 S. ST RD 7
51
MIRAMAR, FL 33023

New Mailing Address:

2129 S. ST RD 7
WEST PARK, FL 33023

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THELUSMA, WINDEL
402 S 26TH AVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

THELUSMA, WINDEL
1112 WESTON RD
WESTON, FL 33326 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: WINDEL THELUSMA

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THELUSMA, WINDEL
Address: 1112 WESTON ROAD STE #103
City-St-Zip: WESTON, FL 33326

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: WINDEL THELUSMA

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date