

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053091

Entity Name: NYATI, INC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

3741 W. STATE RD. 84
UNIT 305
DAVIE, FL 33312

New Principal Place of Business:

370 SE MIZNER BLVD
APT 1614
BOCA RATON, FL 33432

Current Mailing Address:

3741 W. STATE RD. 84
UNIT 305
DAVIE, FL 33312

New Mailing Address:

370 SE MIZNER BLVD
UNIT 1614
BOCA RATON, FL 33432

FEI Number: 27-2928413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTHA, QUINTYNN R
3741 W. STATE RD. 84
305
DAVIE, FL 33312 US

Name and Address of New Registered Agent:

BOTHA, QUINTYNN R
370 SE MIZNER BLVD
APT 1614
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

03/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOTHA, QUINTYNN R
Address: 370 SE MIZNER BLVD #1614
City-St-Zip: BOCA RATON, FL 33432

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: QUINTYNN BOTHA

Electronic Signature of Signing Officer or Director

PRES

03/14/2011

Date