

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059292

FILED
Jan 13, 2012
Secretary of State

Entity Name: AYS, INC.

Current Principal Place of Business:

15781 79TH COURT N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

38 BIALIK STREET
RANANA ISRAEL, XX 43610 XX

New Mailing Address:

FEI Number: 42-1772947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MOSHE
15781 79TH COURT N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHNEIDER, ARIE
Address: 38 BIALIK ST
City-St-Zip: RANANA ISRAEL, XX 43610 XX

Title: VP
Name: SCHNEIDER, YANIV
Address: 38 BIALIK ST
City-St-Zip: RANANA ISRAEL, XX 43610 XX

Title: SEC
Name: SCHNEIDER, MOSHE
Address: 15781 79TH COURT N
City-St-Zip: LOXAHATCHEE, FL 33470

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: ARIE SCHNEIDER

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date