

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000085595

FILED
Nov 29, 2011
Secretary of State

Entity Name: HOLDING AUYAMA INTERNATIONAL CORP.

Current Principal Place of Business:

1750 NW 107TH AVE
SUITE 2
MIAMI, FL 33172

New Principal Place of Business:

1750 NW 107TH AVE
SUITE R-316
MIAMI, FL 33172

Current Mailing Address:

1750 NW 107TH AVE
SUITE 2
MIAMI, FL 33172

New Mailing Address:

1750 NW 107TH AVE
SUITE R-316
MIAMI, FL 33172

FEI Number: 27-5095762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUHAMMAD W, JUAN P
1750 NW 107TH AVE
SUITE 2
MIAMI, FL 33172 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: PRES
Name: DAGER, DOUGLAS MR
Address: 1750 NW 107TH AVE SUITE R-316
City-St-Zip: MIAMI, FL 33172

Title: VPRE
Name: DAGER, OLGA MRS
Address: 1750 NW 107TH AVE SUITE R-316
City-St-Zip: MIAMI, FL 33172

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: DOUGLAS DAGER

PRES

11/29/2011

Electronic Signature of Signing Officer or Director

Date