

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092045

Entity Name: AYA GROUP INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4815 VIA PALM LAKES
1414
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4815 VIA PALM LAKES
1414
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 27-3946008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARENAS AYA, LILIANA
4815 VIA PALM LAKES
1414
WEST PALM BEACH, FL 33417 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: ARENAS AYA, LILIANA
Address: 4815 VIA PALM LAKES STE 1414
City-St-Zip: WEST PALM BEACH, FL 33417

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: LILIANA ARENAS AYA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date