

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038123

Entity Name: ARYA OF USA, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

2100 HWY. 92 WEST
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

2100 HWY. 92 WEST
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 45-1833357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ANKITA
682 MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701 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: DPS
Name: MISTRY, SURYAKANT
Address: 5453 HIGHLANDS VISTA CIRCLE
City-St-Zip: LAKELAND, FL 33812

Title: DVT
Name: MISTRY, SHILPA
Address: 5453 HIGHLANDS VISTA CIRCLE
City-St-Zip: LAKELAND, FL 33812

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: SURYAKANT MISTRY

DPS

03/20/2012

Electronic Signature of Signing Officer or Director

Date