

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000041409

Entity Name: LAYA GROUP, CORPORATION

FILED
May 08, 2012
Secretary of State

Current Principal Place of Business:

6542 HYPOLUXO ROAD, SUITE #367
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

31 NW 185 TERRACE
MIAMI, FL 33169 US

New Mailing Address:

31 NW 185 TERRACE
MIAMI GARDENS, FL 33169 US

FEI Number: 45-2049408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURRANT, DOREEN
31 NW 185 TERRACE
MIAMI GARDENS, FL 33169 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: PST
Name: AWADA, SAM
Address: 6542 HYPOLUXO ROAD, SUITE #367
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: AWADA, LARA
Address: 6542 HYPOLUXO ROAD, SUITE #367
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: CHIHAB, JAMILE
Address: 6542 HYPOLUXO ROAD, SUITE #367
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: BROMFIELD, GEORGE
Address: 6542 HYPOLUXO ROAD, SUITE #367
City-St-Zip: LAKE WORTH, FL 33467

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: DOREEN DURRANT

RA

05/08/2012

Electronic Signature of Signing Officer or Director

Date