

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106431

FILED
Jan 17, 2012
Secretary of State

Entity Name: AYAC MARKETING CONSULTANTS CORP

Current Principal Place of Business:

6815 BISCAYNE BLVD., STE. 103-366
MIAMI, FL 33138

New Principal Place of Business:

6815 BISCAYNE BLVD.
STE. 103-366
MIAMI, FL 33138

Current Mailing Address:

6815 BISCAYNE BLVD., STE. 103-366
MIAMI, FL 33138

New Mailing Address:

6815 BISCAYNE BLVD.
STE. 103-366
MIAMI, FL 33138

FEI Number: 45-4057824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPEHART, ANTHONY G JR
6815 BISCAYNE BLVD., STE. 103-366
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CAPEHART, ANTHONY G JR
6815 BISCAYNE BLVD.
STE. 103-366
MIAMI, FL 33138 US

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: ANTHONY G CAPEHART JR

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: YRALA, ABIGAIL M
Address: 6815 BISCAYNE BLVD., STE. 103-366
City-St-Zip: MIAMI, FL 33138

Title: TREA
Name: CAPEHART, ANTHONY G JR
Address: 6815 BISCAYNE BLVD., STE. 103-366
City-St-Zip: MIAMI, FL 33138

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: ANTHONY G CAPEHART JR

TREA

01/17/2012

Electronic Signature of Signing Officer or Director

Date