## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # P93000088732 01-20-2006 90031 002 \*\*\*150.00 1. Entity Name COMPANIA AYALIA, INC. Principal Place of Business Mailing Address 1325 NW 93 CT 1325 NW 93 CT #B-108 #B-108 HIALEAH, FL 33016 HIALEAH, FL 33016 2. Principal Place of Business 1395 NW 93 CF 1385 NW 93 Ct Suite, Apt. #, etc. 01122006 Chg-P CR2E034 (11/05) # 8-108 City & State 4. FEI Number Applied For 52-1638550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARLOS TRIAY. TRIAY, CARLOS A Street Address (P.O. Box Number is Not Acceptable) 10570 NW 27TH ST, SUITE #103 MIAMI, FL 33172 3750 NW 87 AM SUITE 100 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DT Delete TITLE ☐ Change ☐ Addition GONZALEZ, JOSE E NAME NAME 1325 NW 93 CT. #B-108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP DP TITLE ☐ Delete TITLE ☐ Change ■ Addition GONZALEZ, PRISCILLA NAME NAME 1325 NW 93 CT, #B-108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI; FL 33172 CITY-ST-7IP DVPS TITLE ☐ Delete TIT! F ☐ Change ☐ Addition GONZALEZ, REYNALDO NAME STREET ADDRESS 1325 NW 93 CT, #B-108 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND SIGNING OFFICER OR DIRECTOR Date Davis Phone #

FILED Jan 20, 2006 8:00 am