

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088732

Entity Name: COMPANIA AYALIA, INC.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

1325 NW 93 CT  
#B-108  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

1325 NW 93 CT  
#B-108  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 52-1638550      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRIAY, CARLOS A  
3750 NW 87 AVE STE 100  
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: GONZALEZ, JOSE E  
Address: 1325 NW 93 CT, #B-108  
City-St-Zip: MIAMI, FL 33172

Title: DP ( ) Delete  
Name: GONZALEZ, PRISCILLA  
Address: 1325 NW 93 CT, #B-108  
City-St-Zip: MIAMI, FL 33172

Title: DVPS ( ) Delete  
Name: GONZALEZ, REYNALDO  
Address: 1325 NW 93 CT, #B-108  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: REYNALDO GONZALEZ

PRES

01/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date