

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042909

Entity Name: XAYA CORPORATION

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1760 94TH DRIVE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

1760 94TH DRIVE
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 59-3386943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XAYAVONG, VONGPRASUETH
1760 94TH DRIVE
VERO BEACH, FL 32966 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: P
Name: XAYAVONG, VONGPRASUETH
Address: 1760 94TH DRIVE
City-St-Zip: VERO BEACH, FL 32966

Title: VP
Name: XAYAVONG, KIMBERLY
Address: 1760 94TH DRIVE
City-St-Zip: VERO BEACH, FL 32966

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: VONGPRASUETH XAYAVONG

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date