

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069578

Entity Name: AYAAN, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

10664 ACME RD
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

10664 ACME RD
SUITE B
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 65-0790715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIHNER, BRUCE
10664 ACME ROAD
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

WANG CAPITAL, LLC
8136 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33411 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: SHAHMIR QURAESHI

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANIQAH, QURAESHI
Address: 10664 ACME RD
City-St-Zip: WEST PALM BEACH, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WANG CAPITAL, LLC,
Address: 8136 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P () Change (X) Addition
Name: WANG CAPITAL HK LTD,
Address: 21FL ICBC TWR, CITIBANK PLAZA, 3 GARDEN RD
City-St-Zip: HONG KONG, XX 00000 HK

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: SHAHMIR QURAESHI

MBR

03/19/2009

Electronic Signature of Signing Officer or Director

Date