

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067877

Entity Name: RUYA, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6252 COMMERCIAL WAY
PMB - 109
WEEKI WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

6252 COMMERCIAL WAY
PMB - 109
WEEKI WACHEE, FL 34613

New Mailing Address:

FEI Number: 59-3526121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENCER, ISMAIL
6252 COMMERCIAL WAY
SUITE-109
WEEKI WACHEE, FL 34613 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: DSVP
Name: GENCER, ISMAIL
Address: YENISEHIR MAH. KARDELEN SITESI C-BLOK D-3
City-St-Zip: KURTKOY ISTANBUL TURKEY, TK 34912

Title: DP
Name: YAVUZ, YILDIZ
Address: YENISEHIR MAH. KARDELEN SITESI C-BLOK D-3
City-St-Zip: KURTKOY ISTANBUL TURKEY, TK 34912

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: YILDIZ YAVUZ

Electronic Signature of Signing Officer or Director

DP

04/26/2011

Date