

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092605

Entity Name: AIYA INTERNATIONAL GROUP, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

169 E FLAGLER ST., STE 1518
MIAMI, FL 33162

New Principal Place of Business:

169 E FLAGLER STREET
#1518
MIAMI, FL 33131

Current Mailing Address:

169 E FLAGLER ST., STE 1518
MIAMI, FL 33162

New Mailing Address:

169 E FLAGLER STREET
#1518
MIAMI, FL 33131

FEI Number: 65-0870831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, BLAKE
5828 PINETREE DR.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SIMMONS, BLAKE
169 E. FLAGLER STREET
#1518
MIAMI, FL 33131 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: BLAKE SIMMONS

05/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMMONS, BLAKE
Address: 5828 PINETREE DR.
City-St-Zip: MIAMI BEACH, FL 33140

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: SOLIS-SIMMONS, KATHARINE E
Address: 5828 PINETREE DR.
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHARINE E. SOLIS-SIMMONS

D

05/13/2005

Electronic Signature of Signing Officer or Director

Date