2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092045

Entity Name: AYA GROUP INC

Current Principal Place of Business:

13788 SW 31ST ST MIRAMAR, FL 33027

Current Mailing Address:

13788 SW 31ST ST MIRAMAR, FL 33027 US

FEI Number: 27-3946008 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARENAS AYA, LILIANA 7600 RED RIVER RD 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: LILIANA ARENAS AYA 04/27/2014

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2014

Secretary of State

CC7648589342

Officer/Director Detail:

Title Title COO

ARENAS AYA, LILIANA Name Name AYA, DORIS

Address 7600 RED RIVER RD Address 13788 SW 31ST ST

City-State-Zip: MIRAMAR FL 33027 WEST PALM BEACH FL 33411 City-State-Zip:

Title **OFFICER** Name AYA, GLADYS

Address 13788 SW 31ST ST City-State-Zip: MIRAMAR FL 33027

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.

Ρ

SIGNATURE: LILIANA ARENAS AYA

Electronic Signature of Signing Officer/Director Detail

04/27/2014 Date