

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003511

FILED
Jan 17, 2012
Secretary of State

Entity Name: ALAYA FOUNDATION, INC.

Current Principal Place of Business:

110 WALL STREET
18TH FLOOR
NEW YORK, NY 10005

New Principal Place of Business:

OPENARC, 767 FIFTH AVENUE
19TH FLOOR
NEW YORK, NY 10153

Current Mailing Address:

110 WALL STREET
18TH FLOOR
NEW YORK, NY 10005

New Mailing Address:

OPENARC, 767 FIFTH AVENUE
19TH FLOOR
NEW YORK, NY 10153

FEI Number: 39-1779503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: D
Name: CANADAS, ESTER
Address: CAPITAL E,509 MADISON AVE.,STE. 602
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: FONCILLAS, IGNACIO M
Address: OPENARC, 767 FIFTH AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10153

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IGNACIO M FONCILLAS

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date