

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74266

Entity Name: KAYAN LIMITED CORP.

FILED  
Jan 09, 2008  
Secretary of State

## Current Principal Place of Business:

2333 BRICKELL AVE.  
SUITE UL3  
MIAMI, FL 33129

## New Principal Place of Business:

## Current Mailing Address:

2333 BRICKELL AVE.  
SUITE UL3  
MIAMI, FL 33129

## New Mailing Address:

FEI Number: 59-2636393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAYAN, CARLOS  
2303 BRICKELL AVE #202  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

KAYAN, CARLOS  
2333 BRICKELL AVE #202  
MIAMI, FL 33129 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: CARLOS KAYAN

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: KAYAN, CARLOS,  
Address: 2333 BRICKELL AVE, #202  
City-St-Zip: MIAMI, FL 33129 US

Title: VSD ( ) Delete  
Name: KAYAN, MARIA CHRISTI, NA  
Address: 2333 BRICKELL AVE, #202  
City-St-Zip: MIAMI, FL 33129 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS KAYAN

RA

01/09/2008

Electronic Signature of Signing Officer or Director

Date