

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000166185

FILED
Apr 26, 2007
Secretary of State

Entity Name: KAYA IMPORT EXPORT INTERNATIONAL TRADE, INC.

Current Principal Place of Business:

4476 NW 74TH AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4476 NW 74TH AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4163966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRONE, ROBERT A ESQ.
2200 N. COMMERCE PKWY., SUITE 206
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TB CONSULTING INC.
1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 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: TODD M. BRUNO

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KAYA, HASAN
Address: 4476 NW 74TH AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HASAN KAYA

PSD

04/26/2007

Electronic Signature of Signing Officer or Director

Date