

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166185

FILED
Apr 26, 2009
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:

8400 NW 25TH STREET
SUITE #128
MIAMI, FL 33122

FEI Number: 20-4163966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TB CONSULTING INC.
1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: MG. (X) Delete
Name: UTKU, MUSTAFA
Address: 2600 SOUTH UNIVERSITY DRIVE UNIT #102
City-St-Zip: DAVIE, FL 33328

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: HASAN KAYA

PSD

04/26/2009

Electronic Signature of Signing Officer or Director

Date