2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83164

Entity Name: KAYAL VENTURES, INC.

FILED Feb 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11111 BISCAYNE BLVD. #1657 901 NE 125 ST. MIAMI, FL 33181 US

107

NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

C/O NORMAN LEVINE 901 NE 125TH ST, # 107 NORTH MIAMI, FL 33161 US

FEI Number: 65-0209473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAYE, BRUCE KAYE, BRUCE 11111 BISCAYNE BLVD 901 NE 125 ST. #1657 107

MIAMI, FL 33181 US NORTH MIAMI, FL 33161 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: 02/06/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KAYE, BRUCE KAYE, BRUCE Name: Name:

12555 BISCAYNE BLVD #711 901 NE 125 ST., #107 Address: Address: City-St-Zip: NO MIAMI, FL 33181 City-St-Zip: NO MIAMI, FL 33161

() Delete Title: Title: SD (X) Change () Addition

Name: KAYE, DEBORAH Name: KAYE, DEBORAH 12555 BISCAYNE BLVD #711 Address: 901 NE 125 ST., #107 Address: NO MIAMI, FL 33161 NO MIAMI, FL 33181 City-St-Zip: 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: BRUCE KAYE PT 02/06/2009