2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012081

City-St-Zip:

Entity Name: KAYA ACQUISITION, INC.

FILED Feb 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 520271 PO BOX 520271 MIAMI, FL 33152 MIAMI, FL 33152 **Current Mailing Address: New Mailing Address:** P.O. BOX 520271 PO BOX 520271 MIAMI, FL 33152 MIAMI, FL 33152 FEI Number: 65-0991659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOSEPH, EDOUARD R 13311 SW 88 TERRACE MIAMI, FL 33186 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition ZAMBRANO, ALEXANDER Name: Name: P.O. BOX 520271 Address: Address: City-St-Zip: MIAMI, FL 33152 City-St-Zip: Title: () Delete Title: () Change (X) Addition RODRIGUEZ, CHRISTY Name: Name: Address: Address: PO BOX 520271

MIAMI, FL 33152

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ALEXANDER ZAMBRANO CEO 02/25/2006