2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000018804

Entity Name: KAYESK INTERNATIONAL CORP.

FILED Jun 14, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

8325 NW 66 STREET 8325 NW 66 STREET SUITE 002

MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8325 NW 66 STREET MIAMI, FL 33166

FEI Number: 65-1081386 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:

CARRERO, CIPRIANO A MARTIN, ORELLANES 8325 NW 66TH STREET 8325 NW 66TH STREET SUITE 002 MIAMI, FL 33166 MIAMI, FL 33166 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: MARTIN ORELLANES 06/14/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: CAYCEDO, FELIPE MARTIN, ORELLANES Name: Name: 8325 NW 66 STREET 8325 NW 66 STREET SUITE 002 Address: Address:

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

Title: VD (X) Delete Title: () Change () Addition Name: ESCALONA, EDGAR Name:

8325 NW 66 STREET Address: Address: MIAMI, FL 33166 City-St-Zip: 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 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: MARTIN ORELLANES **PSD** 06/14/2006

Electronic Signature of Signing Officer or Director

Date