

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065492

Entity Name: DIVYA INTERNATIONAL, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

680 MAIN ST
SAFETY HARBOR, FL 34695

New Principal Place of Business:

23977 US19 NORTH
CLEARWATER, FL 33765

Current Mailing Address:

680 MAIN ST
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 03-0462527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACHHI, NIZARALI
23977 US HWY 19 N
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

KACHHI, NIZARALI
12103 BALLMORAL VIEW COURT
TAMPA, FL 33626 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: NIZARALI KACHHI

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KACHHI, NIZARALI P
Address: 12116 LEXINGTON PARK DR.
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: KACHHI, FIROZ A
Address: 15601 EASTBOURN DR
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KACHHI, NIZARALI P
Address: 12103 BALLMORAL VIEW COURT.
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change () Addition
Name: KACCHI, FIROZ A
Address: 15601 EASTBOURN DR
City-St-Zip: ODESSA, FL 33556

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: NIZARALI KACHHI

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date