2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065492

Entity Name: DIVYA INTERNATIONAL, INC.

FILED Apr 15, 2009 Secretary of State

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

23977 US19 NORTH CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

680 MAIN ST SAFETY HARBOR, FL 34695

FEI Number: 03-0462527 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:

KACHHI, NIZARALI

12103 BALLMORAL VIEW COURT 12103 BALMORAL VIEW COURT TAMPA, FL 33626 US 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 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: KACHHI, NIZARALI P Name: KACHHI, NIZARALI P Address: 12103 BALLMORAL VIEW COURT. Address: 12103 BALMORAL VIEW COURT.

City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626

Title: VP () Delete Title: () Change () Addition

 Name:
 KACCHI, FIROZ A
 Name:

 Address:
 15601 EASTBOURN DR
 Address:

 City-St-Zip:
 ODESSA, FL 33556
 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: NIZARALI KACHHI PSDT 04/15/2009

Electronic Signature of Signing Officer or Director

Date