2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065492

Entity Name: DIVYA INTERNATIONAL, INC.

FILED Apr 09, 2011 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 BALMORAL VIEW COURT
TAMPA, FL 33626 US

KACHHI, NIZARALI
4953 CAMBRIDGE BLVD.
102
PALM HARBOR, FL 34685 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.

in the state of Florida.

SIGNATURE: NIZARALI KACHHI 04/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: KACHHI, NIZARALI P

Address: 4953 CAMBRIDGE BLVD. APT # 102

City-St-Zip: PALM HARBOR, FL 34685

Title: VP

Name: KACCHI, FIROZ A
Address: 15601 EASTBOURN DR
City-St-Zip: ODESSA, FL 33556

I hereby 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 all other like empowered.

SIGNATURE: NIZARALI KACHHI MGR 04/09/2011