

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019365

Entity Name: KYVIANAS, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

2625 DIXIE LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

2131 MALLARD CREEK CIR
KISSIMMEE, FL 34743

Current Mailing Address:

2625 DIXIE LANE
KISSIMMEE, FL 34744

New Mailing Address:

2131 MALLARD CREEK CIR
KISSIMMEE, FL 34743

FEI Number: 02-0676936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ANA M
2131 MALLARD CREEK CR.
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SANTOS, ANA M
Address: 2625 DIXIE LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: MIRANDA, VICKY LANDRON
Address: 2625 DIXIE LANE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTOS, ANA M
Address: 2131 MALLARD CREEK CIR
City-St-Zip: KISSIMMEE, FL 34743

Title: D (X) Change () Addition
Name: MIRANDA, VICKY LANDRON
Address: 2131 MALLARD CREEK CIR
City-St-Zip: KISSIMMEE, FL 34743

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: ANA M. SANTOS

D

09/02/2008

Electronic Signature of Signing Officer or Director

Date