## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

BIGNATURE AND TYPE

Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P05000128634 KAYAN HOLDINGS CORP. Principal Place of Business Mailing Address 1635-37 SW 1 ST 1971 SW 18TH AVE MIAMI, FL 33135 US MIAMI, FL 33145 US 03232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3499311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, JESUS A DO NOT WRITE 1635-37 SW 1 ST MIAMI, FL 33135 IN THIS SPACE 8. The above named entity submits this statement durpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 4-14-08 DATE SIGNATURE. Signature, typed or printed name of regi (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD/S TITLE HERNANDEZ, JESUS A NAME 3401 SW 130 AVE U00000928952 STREET ADDRESS 05/21/08-80049-013 150.00 CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true applicate and that my 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 tolexecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. e empowered.

FILED