

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128634

Entity Name: KAYAN HOLDINGS CORP.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1635-37 SW 1 ST
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1971 SW 18TH AVE
MIAMI, FL 33145 US

New Mailing Address:

1635-37 SW 1 ST
MIAMI, FL 33135 US

FEI Number: 20-3499311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JESUS A
1635-37 SW 1 ST
MIAMI, FL 33135 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

OFFICERS AND DIRECTORS:

Title: PD/S
Name: HERNANDEZ, JESUS A
Address: 3401 SW 130 AVE
City-St-Zip: MIAMI, FL 33175 US

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: JESUS A. HERNANDEZ

PD/S

04/30/2011

Electronic Signature of Signing Officer or Director

Date