2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 28, 2008 08:00 AM DOCUMENT # P05000155677 **Secretary of State** 1. Entity Name KYOYA, INC. Principal Place of Business Mailing Address 4900 BAYVIEW DRIVE **4900 BAYVIEW DRIVE** APT.#28 APT.#28 FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 DO NOT WRITE IN THIS SPACE 01172008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-3844539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KYO, YASUTAKA DO NOT WRITE 4900 BAYVIEW DRIVE :APT.# 28 IN THIS SPACE FT. LAUDERDALE, FL 33308 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TILLE KYO, YASUTAKA NAME . STREET ADDRESS 4900 BAYVIEW DRIVE APT.#28 02/01/08-80057-019 150.00 CITY-ST-ZIP FT. LAUDERDALE, FL 33308 TITLE STREET ADDRESS CITY-ST-ZIP * TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7(P

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 and accurate 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 to execute 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, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR