

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166185

FILED
Apr 20, 2011
Secretary of State

Entity Name: KAYA IMPORT EXPORT INTERNATIONAL TRADE, INC.

Current Principal Place of Business:

8400 NW 25TH STREET
128
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8400 NW 25TH STREET
SUITE #128
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 20-4163966 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TB CONSULTING INC.
1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

HASAN, KAYA
8400 NW 25TH STREET
SUITE #128
MIAMI, FL 33122 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.

SIGNATURE: HASAN KAYA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KAYA, HASAN
Address: 8400 NW 25TH STREET SUITE #128
City-St-Zip: MIAMI, FL 33122 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: HASAN KAYA

PSD

04/20/2011

Electronic Signature of Signing Officer or Director

Date