2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077453

Entity Name: KYERA, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

409 SW 1ST CT 409 SW 1ST CT SUITE 207 SUITE 106

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

409 SW 1ST CT 409 SW 1ST CT SUITE 207 SUITE 106

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060

FEI Number: 20-4998203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION TAX HOUSE CORPORATION 1261 E SAMPLE RD 1100 S FEDERAL HWY

POMPANO BEACH, FL 33064 US US DEERFIELD BEACH, FL 33441

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: BRENO R GOMES 05/01/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GARRIDO, MARCELO F GARRIDO, MARCELO F Name: Name: 409 SW 1ST CT #207 Address: 409 SW 1ST CT # 106 Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060

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.

Ρ SIGNATURE: MARCELO F GARRIDO 05/01/2008