

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015071

Entity Name: KAVANAYEN CORP.

FILED
Jun 24, 2008
Secretary of State

Current Principal Place of Business:

8843 EMERSON AVE
MIAMI BEACH, FL 33154

New Principal Place of Business:

1417 CAPRI LN
3806
WESTON, FL 33326

Current Mailing Address:

8843 EMERSON AVE
MIAMI BEACH, FL 33154

New Mailing Address:

135 WESTON ROAD
287
WESTON, FL 33326

FEI Number: 77-0569505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINANDEZ MONTOYA, JUAN C
8843 EMERSON AVE
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

FERNANDEZ MONTOYA, JUAN C
1417 CAPRI LN
3806
WESTON, FL 33326 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: JUAN C FERNANDEZ MONTOYA

06/24/2008

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:

Title: P () Delete
Name: FERNANDEZ MONTOYA, JUAN C
Address: 8843 EMERSON AVE
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FERNANDEZ MONTOYA, JUAN C
Address: 1417 CAPRI LN SUITE 3806
City-St-Zip: WESTON, FL 33326

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.

SIGNATURE: JUAN C FERNANDEZ MONTOYA

PRES

06/24/2008

Electronic Signature of Signing Officer or Director

Date