2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073941

Entity Name: KAYA CONSULTING, INC.

FILED Jan 28, 2009 Secretary of State

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

4826 SW 20TH AVENUE CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

1110 SW 28TH STREET CAPE CORAL, FL 33914

FEI Number: 20-8400837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARTWICH, JUERGEN H 1110 SW 28TH STREET CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PVST () Delete
 Title:

 Name:
 FASSBENDER, MICHAEL
 Name:

 Address:
 4826 SW 20TH AVENUE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:

Title: PVST (X) Change () Addition
Name: FASSBENDER, MICHAEL
Address: WIENER-NEUSTAEDTER STR. 132
City-St-Zip: MONHEIM, NW 40789 GE

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: MICHAEL FASSBENDER P 01/28/2009