

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000123922

Entity Name: KAYAYANA INC

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

1378 CHESAPEAKE AVE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1378 CHESAPEAKE AVE
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-4619147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US AG 24 INC
3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: US AG 24 INC
Address: 3001 N. ROCKY POINT DRIVE EAST
City-St-Zip: TAMPA, FL 33607

Title: ST
Name: MCDERMOTT, BARBARA
Address: 900 LEMON BAY DRIVE
City-St-Zip: VENICE, FL 34293

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: BARBARA MCDERMOTT

ST

03/04/2010

Electronic Signature of Signing Officer or Director

Date