

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045396

Entity Name: HIYAYA INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

19104 MARISA RIDGE PL
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

19104 MARISA RIDGE PL
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 26-2553575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDS, NATHAN S
11300 66TH STREET
1005
LARGO, FL 33773 US

Name and Address of New Registered Agent:

WANG, FRANK Z
19104 MARISA RIDGE PL
TAMPA, FL 33647 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: FRANK WANG

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WANG, FRANK
Address: 19104 MARISA RIDGE PL
City-St-Zip: TAMPA, FL 33647 US

Title: CEO (X) Delete
Name: LANDS, NATHANIEL S
Address: 11300 66TH STREET SUITE 1005
City-St-Zip: LARGO, FL 33773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK WANG

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date