2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069040

Entity Name: JOYA SCIENTIFIC, INC.

FILED Feb 18, 2011 Secretary of State

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

14521 PRISM CIR., APT. 108D TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

19239 N. DALE MABRY HWY., STE. 241 LUTZ, FL 335485067 US

FEI Number: 27-0741490 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:

 KUZMENOK, OLEG I DR.
 KUZMENOK, OLEG I DR.

 5600 B KINGFISH DRIVE
 19239 N. DALE MABRY HWY., STE. 241

 LUTZ, FL 33558 US
 SUITE 241

 LUTZ, FL 335485067 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: OLEG I KUZMENOK 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

Name: KUZMENOK, OLEG

Address: 14521 PRISM CIR., APT. 108D City-St-Zip: TAMPA, FL 33613 US

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: OLEG I KUZMENOK DR 02/18/2011