2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065779

Entity Name: THE KAYA MARKETING GROUP INC

FILED Apr 28, 2011 Secretary of State

04/28/2011

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

5509 NW 90TH AVE SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

5509 NW 90TH AVE P.O. BOX 590403

SUNRISE, FL 33351 FORT LAUDERDALE, FL 33359

FEI Number: 27-3232351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRAY, KIMBERLY M
5509 NW 90TH AVE
SUNRISE, FL 33351 US

GRAY-CAMPBELL, KIMBERLY M
5509 NW 90TH AVE
SUNRISE, FL 33351 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: KIMBERLY GRAY-CAMPBELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GRAY-CAMPBELL, KIMBERLY M

Address: 5509 NW 90TH AVE City-St-Zip: SURNISE, FL 33351

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: KIMBERLY M GRAY-CAMPBELL PRES 04/28/2011