

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000029604

Entity Name: KYRA INFOTECH, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

120 E PINE ST #1
LAKELAND, FL 33801 US

New Principal Place of Business:

4454 FLORIDA NATIONAL DRIVE
LAKELAND, FL 33813 US

Current Mailing Address:

120 E PINE ST #1
LAKELAND, FL 33801 US

New Mailing Address:

4454 FLORIDA NATIONAL DRIVE
LAKELAND, FL 33813 US

FEI Number: 59-3438373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, PIYUSH A
3182 HIGHLANDS LAKEVIEW CIRCLE
LAKELAND, FL 33813 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: P
Name: PATEL, PIYUSH A
Address: 3182 HIGHLANDS LAKEVIEW CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: PATEL, RUPAL
Address: 3182 HIGHLANDS LAKEVIEW CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: PATEL, JAYDEEP A
Address: 1523 EAGLE RIDGE DRIVE
City-St-Zip: LAKELAND, FL 33813 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: PIYUSH A. PATEL

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date