

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000005673

**FILED
Oct 30, 2012
Secretary of State**

Entity Name: KAYOTAY INTERNATIONAL, INC.

Current Principal Place of Business:

312 WEST FOURTH STREET
CARSON CITY, NV 89703

New Principal Place of Business:

515 E. LAS OLAS BLVD.
1500
FORT LAUDERDALE, FL 33301

Current Mailing Address:

312 WEST FOURTH STREET
CARSON CITY, NV 89703

New Mailing Address:

515 E. LAS OLAS BLVD.
1500
FORT LAUDERDALE, FL 33301

FEI Number: 27-4120609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKS, MICHAEL J
7210 WISTERIA AVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

BERKOWITZ, RICHARD A
515 E. LAS OLAS BLVD.
1500
FORT LAUDERDALE, FL 33301 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: RICHARD A. BERKOWITZ

10/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, GILBERTO
Address: 515 E. LAS OLAS BLVD., SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GILBERTO REYES

PRES

10/30/2012

Electronic Signature of Signing Officer or Director

Date