

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002050

Entity Name: KYANI, INC.**Current Principal Place of Business:**1070 RIVERWALK DR STE 350
IDAHO FALLS, ID 83402**Current Mailing Address:**1070 RIVERWALK DR STE 350
IDAHO FALLS, ID 83402 US**FEI Number:** 20-2921309**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**ERAZO, EDGARDO
9000 NW 25TH ST
DORAL, FL 33172 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title DIRECTOR
Name TAYLOR, CARL
Address 1070 RIVERWALK DR STE 350
City-State-Zip: IDAHO FALLS ID 83402

Title CEO
Name GARZA, TRAVIS
Address 1070 RIVERWALK DR STE 350
City-State-Zip: IDAHO FALLS ID 83402

Title DIRECTOR
Name HANSEN, REBECCA
Address 1070 RIVERWALK DR STE 350
City-State-Zip: IDAHO FALLS ID 83402

Title DIRECTOR
Name TAYLOR, KENT L
Address 1070 RIVERWALK DR STE 350
City-State-Zip: IDAHO FALLS ID 83402

Title GENERAL COUNSEL AND CHIEF
LEGAL OFFICER
Name CHANDLER, JOSHUA K
Address 1070 RIVERWALK DR., STE 350
City-State-Zip: IDAHO FALLS ID 83402

Title CHAIRMAN
Name TAYLOR, CARL B
Address 1070 RIVERWALK DR STE 350
City-State-Zip: IDAHO FALLS ID 83402

Title DIRECTOR
Name HANSEN, LEEANN
Address 1070 RIVERWALK DR STE 350
City-State-Zip: IDAHO FALLS ID 83402

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: JOSHUA CHANDLER**GENERAL COUNSEL AND CHIEF LEGAL OFFICER** 03/17/2020_____
Electronic Signature of Signing Officer/Director Detail_____
Date