

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000000795

Entity Name: E & Y REALTY, CORP.

FILED
Aug 22, 2005
Secretary of State

Current Principal Place of Business:

8057 NW 155 STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

5590 W. 20TH AVENUE
SUITE 304
HIALEAH, FL 33016

Current Mailing Address:

8057 NW 155 STREET
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 80-0008353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, YIZEL
8057 NW 155 STREET
MIAMI LAKES, FL 33016 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: PD () Delete
Name: AMADOR, YIZEL
Address: 5401 COLLINS AVE., #CU-6
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: SAINZ, ANA L
Address: 8057 NW 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMADOR, YIZEL
Address: 8057 NW 155 ST
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YIZEL AMADOR

PD

08/22/2005

Electronic Signature of Signing Officer or Director

Date