

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000082320

FILED
Nov 02, 2007
Secretary of State**Entity Name:** LEYTON ENTERPRISES CORPORATION**Current Principal Place of Business:**901 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134 US**New Principal Place of Business:**701 BRICKELL AVE
SUITE 1650
MIAMI, FL 33131 US**Current Mailing Address:**901 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134 US**New Mailing Address:**701 BRICKELL AVE
SUITE 1650
MIAMI, FL 33131 US**FEI Number:** 65-0482851**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**IRIONDO, ANDRES J
901 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**WOODBIDGE, FREDERICK JR
701 BRICKELL AVE
SUITE 1650
MIAMI, FL 33131 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: FREDERICK WOODBRIDGE JR

11/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAICEDO, ALVARO H
Address: 604 CRANDON BLVD., #201
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: CAICEDO, EDUARDO
Address: 604 CRANDON BLVD., #201
City-St-Zip: KEY BISCAYNE, FL 33149

Title: AS (X) Delete
Name: IRIONDO, ANDRES J
Address: 901 PONCE DE LEON BLVD #501
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALVARO H CAICEDO

PD

11/02/2007

Electronic Signature of Signing Officer or Director

Date