2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 03, 2006 8:00 am Secretary of State

DOCUMENT # P0000039912 1. Entity Name LIYI-AN CORP.					04-03-2006 90378 023 ***158.75				
Principal Place of Business Mailing Address									
12257 N.W. 13TH COURT PEMBROKE PINES, FL 33026		P.O. BOX 161332 HIALEAH, FL 33016							
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03072006	Chg-P	CR2E034 (11/05)		
City & State		City & State			4. FEI Number Applied For 65-1001204 Not Applicable				
Zip	Country	Zip	Country			of Status Desired	\$8.75 Add Fee Required	litional	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
PEDRAZA, MANUEL A				Name MANUEL A. PEDRACA					
12257 N.W. 13TH COURT.			Stree	Street Address (P.O. Box Number is Not Acceptable)					
PEMBROKE PINES, FL 33026			10	16859 SW 16 ST.					
. P			City						
	named entity submits this statement for ions of registered agent.	the purpose of changing its re	egistered offic				da. I am familiar with,	and accept	
SIGNATURE.	ζ.								
	Signature, typed or printed name of registered agent a	and title if applicable. (NOTE:	Registered Agent s	ignature required	d when reinstating)		DATE		
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.0	9. Election Campaig Trust Fund Contril		□ \$5	.00 May Be led to Fees				
10.	OFFICERS AND I	DIRECTORS	11.			CHANGES TO OFFIC	ERS AND DIRECTORS	S IN 11	
TITLE NAME	PD PEDRAŽA, MANUEL A	☐ Delete	TITLE NAME		and Y.	PED-188A	Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP	12257 N.W. 13TH COURT PEMBROKE PINES, FL 33026		STREET ADDRE	SS 108	59 5W	16 ST. Pines, FL	22027		
TITLE	PEIVIDRONE FINES, FL 33020	□ Delete	TITLE	- Per	nnicke	bibes i to	☐ Change	☐ Addition	
NAME		□ Delicie	NAME				onunge		
STREET ADDRESS CITY-ST-ZIP			STREET ADDRE	ESS				•	
TITLE		☐ Delete	TITLE				☐ Change	Addition	
NAME			NAME CERTET ARREST	-00					
STREET ADDRESS CITY-ST-ZIP			STREET ADDRE	:55					
TITLE		☐ Delete	TITLE				☐ Change	☐ Addition	
NAME STREET ADDRESS			NAME STREET ADDRE	-55					
CITY-ST-ZIP			CITY-ST-ZIP	-50					
TITLE		☐ Delete	TITLE				☐ Change	☐ Addition	
NAME Street address			NAME STREET ADDRI	ESS					
CITY-ST-ZIP			CITY-ST-ZIP						
TITLE		☐ Delete	TITLE				☐ Change	☐ Addition	
NAME STREET ADDRESS			NAME STREET ADDR	ESS					
CITY-ST-7IP	i		CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with addadges. With all other like empowered.

SIGNATURE: _

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-14-06

<u> 954 793-884</u>2