

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015142

FILED
Apr 25, 2006
Secretary of State

Entity Name: ENYA INVESTMENTS GROUP, CORP.

Current Principal Place of Business:

9655 SOUTH DIXIE HIGHWAY
#101
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9655 SOUTH DIXIE HIGHWAY
#101
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 65-1079074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ANGEL
9655 SOUTH DIXIE HIGHWAY
#101
PINECREST, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURAN, ANGEL G
Address: 9655 SOUTH DIXIE HIGHWAY #101
City-St-Zip: PINECREST, FL 33156

Title: S () Delete
Name: DURAN, YOLANDA
Address: 9655 SOUTH DIXIE HIGHWAY #101
City-St-Zip: PINECREST, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: DURAN, NATHALIA A
Address: 9745 SW 145 ST
City-St-Zip: MIAMI, FL 33176

Title: VP () Change (X) Addition
Name: DURAN, ERIKA
Address: 9745 SW 145 ST
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGEL G DURAN

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

_____ Date