2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022415

Entity Name: YANEXEIS CORP.

FILED May 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18520 NW 67 AVE 18520 NW 67 AVE

165 165

MIAMI, FL 33015 MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

18520 NW 67 AVE 18520 NW 67 AVE

MIAMI, FL 33015 MIAMI, FL 33015 US

FEI Number: 02-0558126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, ALEXEIS DIAZ, ALEXEIS 18520 NW 67 AVE #165 18520 NW 67 AVE SUITE#165

HIALEAH, FL 33015 HIALEAH, FL 33015

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: 05/04/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DIAZ, ALEXEIS Name: Name: DIAZ, ALEXEIS

20031 NW 63 CT. Address: 18520 NW 67 AVE SUITE# 165 Address:

City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIAMI, FL 33015 US

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 Statutés. 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: ALEXEIS DIAZ MR 05/04/2005