

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036274

Entity Name: XING YANG ISAKA, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

5661 NW 112 AVE
11-108
MIAMI, FL 33178

New Principal Place of Business:

10800 NW 21 STREET
140
MIAMI, FL 33172

Current Mailing Address:

PO BOX 520781
MIAMI, FL 33152

New Mailing Address:

PO BOX 227683
MIAMI, FL 33122

FEI Number: 20-0779655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRAGAN, DIANA
5661 NW 112 AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CORTES, LUZ A
5661 NW 112 AVE
11-108
MIAMI, FL 33178 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: ADRIANA CORTES

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORTES, LUZ A
Address: 5661 NW 112 AVE #11-108
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADRIANA CORTES

PR

01/13/2005

Electronic Signature of Signing Officer or Director

Date