

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000036274

Entity Name: XING YANG ISAKA, INC.

**FILED**  
**Oct 29, 2005**  
**Secretary of State****Current Principal Place of Business:**10800 NW 21 STREET  
140  
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**PO BOX 227683  
MIAMI, FL 33122**New Mailing Address:**10800 NW 21 STREET  
140  
MIAMI, FL 33172

FEI Number: 20-0779655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**CORTES, LUZ A  
5661 NW 112 AVE  
11-108  
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**OSPINA, NESTOR A  
7300 NW 114 AVE  
110  
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: NESTOR OSPINA

10/29/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: CORTES, LUZ A  
Address: 5661 NW 112 AVE #11-108  
City-St-Zip: MIAMI, FL 33178Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSD (X) Change ( ) Addition  
Name: OSPINA, NESTOR A  
Address: 7300 NW 114 AVE # 110  
City-St-Zip: MIAMI, FL 33178Title: VD ( ) Change (X) Addition  
Name: CORTES, LUZ A  
Address: 5572 NW 114 AVE # 105  
City-St-Zip: MIAMI, FL 33178

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: NESTOR OSPINA

PSD

10/29/2005

Electronic Signature of Signing Officer or Director

Date