

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036274

Entity Name: XING YIANG ISAKA, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

10800 NW 21 STREET
140
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10800 NW 21 STREET
140
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-0779655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSPINA, NESTOR A
7300 NW 114 AVE
110
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

OSPINA, NESTOR A
10800 NW 21 STREET
140
MIAMI, FL 33172 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

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: OSPINA, NESTOR A
Address: 7300 NW 114 AVE # 110
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: CORTES, LUZ A
Address: 5572 NW 114 AVE # 105
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: OSPINA, NESTOR A
Address: 10800 NW 21 STREET # 140
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: CORTES, LUZ A
Address: 10800 NW 21 STREET # 140
City-St-Zip: MIAMI, FL 33172

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: ADRIANA CORTES

VD

01/29/2007

Electronic Signature of Signing Officer or Director

Date