

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 22, 2006
Secretary of State**

DOCUMENT# P04000101381

Entity Name: R&Y IMMIGRATION & ADMINISTRATIVE SERVICES, CORP

Current Principal Place of Business:

1544 W 49 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1544 W 49 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-2104015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, LAZARO R
1544 W 49 STREET
HIALEAH, FL 33012 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

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: LOPEZ, LAZARO R
Address: 1544 W 49 STREET
City-St-Zip: HIALEAH, FL 33012

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, LAZARO R
Address: 1544 W 49 STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP () Change (X) Addition
Name: REINALDO, YAIMA
Address: 2485 WEST 76 STREET #101
City-St-Zip: HIALEAH, FL 33016 US

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: LAZARO R LOPEZ

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12/22/2006

Electronic Signature of Signing Officer or Director

_____ Date