

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010516

FILED
Jul 01, 2006
Secretary of State

Entity Name: LIENA LEYVA INC

Current Principal Place of Business:

12830 SW 43 DRIVE
MIAMI, FL 33175

New Principal Place of Business:

16316 SW 139 CT
MIAMI, FL 33177

Current Mailing Address:

12830 SW 43 DRIVE
MIAMI, FL 33175

New Mailing Address:

16316 SW 139 CT
MIAMI, FL 33177

FEI Number: 20-2189594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEYVA, LIENA
12830 SW 43 DRIVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LEYVA, LIENA
16316 SW 139 CT
MIAMI, FL 33177 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: _____

Electronic Signature of Registered Agent

07/01/2006

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:

Title: P () Delete
Name: LEYVA, LIENA
Address: 12830 SW 43 DRIVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEYVA, LIENA
Address: 16316 SW 139 CT
City-St-Zip: MIAMI, FL 33177

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: LIENA LEYVA

Electronic Signature of Signing Officer or Director

P

07/01/2006

Date