2007 FOR PROFIT CORPORATION

Apr 19, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000092003** 04-19-2007 90208 031 ***150.00 1. Entity Name LEO & YVET INVESTMENTS CORP. Principal Place of Business Mailing Address 8405 NW 53 STREET 8405 NW 53 STREET SUITE 115 SUITE 115 DORAL, FL 33166 DORAL, FL 33166 03022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1750477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. -Name and Address of Current Registered Agent GONZALEZ, LEANDRO DO NOT WRITE 8405 NW 53 STREET IN THIS SPACE SUITE 115 **DORAL, FL 33166** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GONZALEZ, LEANDRO NAME 8405 NW 53 STREET #115 STREET ADDRESS CITY-ST-ZIP DORAL, FL 33166 TITLE GONZALEZ, MARIA Y NAME STREET ADDRESS 8405 NW 53 STREET #115 CITY-ST-ZIP DORAL, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the eceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED