

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108199

Entity Name: NEYASON CORPORATION

FILED
Jun 06, 2007
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE RD - STE 403
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JEUNE RD - STE 403
CORAL GABLES, FL 33134

New Mailing Address:

2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134

FEI Number: 20-3886095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFANO, ALEXANDER J
2655 LE JEUNE RD - STE 403
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134 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: JORGE GURIAN

06/06/2007

Electronic Signature of Registered Agent

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: CIFUENTES, SIGIFREDO A
Address: 2655 LE JEUNE RD, STE 403
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: DE AGUDELO, YOLANDO P
Address: 2655 LE JEUNE RD, STE 403
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: POLANCO, MARGARITA A
Address: 2655 LE JEUNE RD, STE 403
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: POLANCO, FELIPE ANDRES A
Address: 2655 LE JEUNE RD, STE 403
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CIFUENTES, SIGIFREDO A
Address: 2600 DOUGLAS RD. SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change () Addition
Name: POLANCO DE AGUDELO, YOLANDA
Address: 2600 DOUGLAS RD. SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change () Addition
Name: AGUDELO POLANCO, MARGARITA
Address: 2600 DOUGLAS RD. SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change () Addition
Name: POLANCO, FELIPE ANDRES
Address: 2600 DOUGLAS RD. SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: SIGIFREDO CIFUENTES

PD

06/06/2007

Electronic Signature of Signing Officer or Director

Date