

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124404

FILED
Jul 04, 2007
Secretary of State

Entity Name: FESLAY 2005 INVESTMENTS INC.

Current Principal Place of Business:

13933 NW 11 PL
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13933 NW 11 PL
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-3409021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYA, CARLOS
13933 NW 11 PL
PEMBROKE PINES, FL 33028 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

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: D () Delete
Name: LAYA, CARLOS
Address: 13933 NW 11 PL
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: FES, ANTONIO
Address: 13933 NW 11 PL
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS LAYA

D

07/04/2007

Electronic Signature of Signing Officer or Director

Date