2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151889

Entity Name: LEYZA PROFESSIONAL CONSULTING, INC.

FILED Feb 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12455 SW 45 STREET MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

12455 SW 45 STREET MIAMI, FL 33175

FEI Number: 20-8033501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LEYVA, NESTOR
 LEYVA, MIRTHA

 12455 SW 45 STREET
 12455 SW 45 STREET

 MIAMI, FL 33175
 US

 MIAMI, FL 33175
 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: MIRTHA LEYVA 02/12/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: LEYVA, NESTOR Name: LEYVA, MIRTHA

Address: 12455 SW 45 STREET Address: 12455 SW 45 STREET

City-St-Zip: MIAMI, FL 33175

City-St-Zip: MIAMI, FL 33175

Title: VD (X) Delete Title: () Change () Addition

 Name:
 LEYVA, MIRTHA
 Name:

 Address:
 12455 SW 45 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

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: MIRTHA LEYVA PD 02/12/2007