2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000062838

FILED Nov 13, 2008 Secretary of State

Entity Name: LYJETHAN IMMIGRATION & BUSINESS SERVICES, INC.

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

1555 SEMORAN BLVD **SUITE 1191** WINTER PARK, FL 32792

New Mailing Address: Current Mailing Address:

1555 SEMORAN BLVD **SUITE 1191** WINTER PARK, FL 32792

FEI Number: 26-0272377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ULLOA, KETTY A ORELLANA, KETTY A 1361 ANDES DRIVE 1361 ANDES DRIVE

WINTER SPRINGS, FL 32708 US WINTER SPRINGS, FL 32708 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: KETTY ORELLANA 11/13/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

ULLOA, KETTY A ORELLANA, KETTY A Name: Name: 1361 ANDES DRIVE 1361 ANDES DRIVE Address: Address: City-St-Zip: WINTER SPRINGS, FL 32792 City-St-Zip: WINTER SPRINGS, FL 32792

() Delete Title: VΡ Title: VΡ (X) Change () Addition PAREDES, MILAGRO A Name: ORELLANA, KEVIN

Name: 10151 UNIVERSITY BLVD. #347 Address: 416 NORTHWESTERN AVENUE Address:

ORLANDO, FL 32817 ALTAMONTE SPGS., FL 32714 City-St-Zip: 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.

Ρ SIGNATURE: KETTY ORELLANA 11/13/2008