

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062838

FILED
Jul 24, 2009
Secretary of State

Entity Name: LYJETHAN IMMIGRATION & BUSINESS SERVICES, INC.

Current Principal Place of Business:

1555 SEMORAN BLVD
SUITE 1191
WINTER PARK, FL 32792

New Principal Place of Business:

1033 STATE ROAD 436 (SEMORAN BLVD)
SUITE 209
CASSELBERRY, FL 32707

Current Mailing Address:

1555 SEMORAN BLVD
SUITE 1191
WINTER PARK, FL 32792

New Mailing Address:

1033 STATE ROAD 436 (SEMORAN BLVD)
SUITE 209
CASSELBERRY, FL 32707

FEI Number: 26-0272377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORELLANA, KETTY A
1361 ANDES DRIVE
WINTER SPRINGS, FL 32708 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: P () Delete
Name: ORELLANA, KETTY A
Address: 1361 ANDES DRIVE
City-St-Zip: WINTER SPRINGS, FL 32792

Title: VP () Delete
Name: ORELLANA, KEVIN
Address: 416 NORTHWESTERN AVENUE
City-St-Zip: ALTAMONTE SPGS., FL 32714

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: MELENDEZ, JONATHAN E
Address: 1361 ANDES DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: KETTY ORELLANA

P

07/24/2009

Electronic Signature of Signing Officer or Director

Date