2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 13, 2006 08:00 AM DOCUMENT # P93000082320 **Secretary of State** 1. Entity Name LEYTON ENTERPRISES CORPORATION Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD. 901 PONCE DE LEON BLVD. SUITE 501 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Abt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0482851 Not Applicable Ziρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IRIONDO, ANDRES J Street Address (P.O. Box Number is Not Acceptable) 901 PONCE DE LEON BLVD. SUITE 501 CORAL GABLES FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title it applicate (NOTE: Registered Agent signature required when reinstaturu) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. tt. ITTLE Defete TITLE ☐ Change ☐ Addition NAME CAICEDO, ALVARO H NAME U00000430880 STREET ADDRESS 604 CRANDON BLVD., #201 STREET ADDRESS 02/23/06-80005-015 150.00 CKTY-ST-ZIP KEY BISCAYNE FL 33149 CITY-ST-76 TITLE Defete THEF ☐ Change Addition NAME CAICEDO, EDUARDO NAME STREET ADDRESS STREET ADDRESS 604 CRANDON BLVD., #201 CITY-SI-ZIP KEY BISCAYNE FL 33149 CITY -ST-ZIP $m_{l,\underline{\ell}}$ AS ☐ Defete ☐ Change Addition. MAME . IRIONDO, ANDRES J NAME STREET ADORESS 901 PONCE DE LEON BLVD #501 STREET ADDRESS CCTY-ST-ZIP C35Y - ST - 73P CORAL GABLES FL 33134 TITLE Defete Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Defete TITCE [] Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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