2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045807

Entity Name: LEYANI, INC.

FILED Apr 04, 2005 Secretary of State

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

7032 SW 46TH ST. 6990 SW 47TH STREET MIAMI, FL 33155 US MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

7032 SW 46TH ST. 6990 SW 47TH STREET MIAMI, FL 33155 US MIAMI, FL 33155 US

FEI Number: 65-0499358 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:

TREVIN, LEYANI
4603 S.W. 140TH PLACE
MIAMI, FL 33175 US

TREVIN, LEYANI
4603 SW 140TH PLACE
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: LEYANI TREVIN 04/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 TREVIN, LEYANI
 Name:
 TREVIN, LEYANI R

 Address:
 4603 S.W. 140TH PLACE
 Address:
 4603 SW 140TH PLACE

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEYANI TREVIN P 04/04/2005