2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 26, 2007 8:00 am Secretary of State **DOCUMENT # P95000009748** 02-26-2007 90051 043 ***150.00 1. Entity Name LEYI ADULT CARE INC. Mailing Address Principal Place of Business anner. 1017-1019 N.W. 29TH AVENUE 1017-1019 N.W. 29TH AVENUE MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, A t. #, etc. Suite, Apt. #, etc. 01232007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-0554944 Not Applicable Zip 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 DIAZ, CANDIDA Street Address (P.O. Box Number is Not Acceptable) 1017 N.W. 29TH AVENUE MIAMI, FL 33125 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 if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII- FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PUDSTD PVD ☐ Addition Delete TITLE ☐ Change TITLE Daz eandita 1017 NW 29 th Avenue NAME DIAZ, CANDIDA NAME 1017 N.W. 29TH AVENUE STREET ADDRESS STREET ADDRESS Migmi, FL 33125 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33125 STD TITLE Delete TITLE ☐ Change ☐ Addition GARCIA, AMADEO NAME NAME STREET ADDRESS 1017 N.W. 29TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ["] Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #