2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2005 08:00 AM Secretary of State DOCUMENT # V62942 LENY'T CORPORATION Mailing Address Principal Place of Business 7360 CORAL WAY STE 21 7360 CORAL WAY STE 21 MIAMI, FL 33155 MIAMI, FL 33155 05022005 No Cha-P CB2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0370639 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TAMAYO, MARLENY 630 S.W. 69 AVE. MIAMI, FL 33144 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. П Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE TAMAYO, MARLENY NAME 630 S.W. 69 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 TITLE U00000363438 CORONADO, NESTOR NAME 05/05/05-80158-021 150.00 STREET ADDRESS 7360 CORAL WAY STE 21 CITY-ST-7IP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

ING OFFICER OR DIRECTOR

STREET ADDRESS

FILED