2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 01, 2007 08:00 AM DOCUMENT # J47120 Secretary of State LEITER, PEREZ & ASSOCIATES, INC. Principal Place of Business Mailing Address 160 NW 176 ST. 160 NW 176 ST. RM. 403 RM. 403 MIAMI FL 33169 MIAMI FL 33169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-2746730 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 Namo LEITER, MARTIN Street Address (P.O. Box Number is Not Acceptable) 160 N.W. 176 ST. RM. 403 **MIAMI FL 33169** 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 if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. 11. HILE ☐ Delete THE Change Addition PEREZ, GEORGE NAME NAME 160 N.W. 176TH ST., RM 403 U000000615620 STREET ADDRESS STREET ADDRESS 02/06/07-80077-023 158.75 CITY - ST-ZIP MIAMI FL 33169 CITY-S1-7IP VSD ___ Change IIILE ☐ Addition ☐ Delete THE LEITER, MARTIN NAME NAME 160 N.W. 176TH ST., RM 403 STREE! ADDRESS STREET ADDRESS MIAMI FL 33169 CITY - ST - ZIP CHTY-S1-ZIP DITE Delete HILE ☐ Change ☐ Addition MONTIEL, JOSE NAME NAME STREET ADDRESS 160 N.W. 176TH ST., RM 403 STREET ADDRESS CITY ST-ZIP MIAMI FL 33169 CITY-ST-ZIP TITLE Delete IIIE ☐ Change ☐ Addition LEITER, GEOFFREY NAMÉ NAME 160 N.W. 176TH ST., RM 403 STREET ADDRESS STREET ADDRESS **MIAMI FL 33169** CITY - S1-ZIP CITY-S1-ZIP VPD THEE ☐ Delete TITLE Change Addition PEREZ, IRENE NAME NAMI 160 NW 176 ST, RM 403 STREET ADDRESS STREET ADDRESS MIAMI FL 33169 CITY - ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition Delete EDMUNDS, HENRY GRIER NAME NAME 160 NW 176TH ST., RM 403 STREET ADDRESS STREET ADDRESS MIAMI FL 33169 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 if made under eath; 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.

SIGNATURE

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/07

305-652-5132