

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135646

FILED
Aug 16, 2005
Secretary of State

Entity Name: LEODAGI INC.

Current Principal Place of Business:

3840 GREENWAY DRIVE APT 1206
SARASOTA, FL 34232

New Principal Place of Business:

3840 GREENWAY DRIVE APT 1204
SARASOTA, FL 34232

Current Mailing Address:

3840 GREENWAY DRIVE APT 1206
SARASOTA, FL 34232

New Mailing Address:

3840 GREENWAY DRIVE APT 1204
SARASOTA, FL 34232

FEI Number: 76-0767570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TREVINO, NADIA K
3840 GREENWAY DRIVE
1204
SARASOTA, FL 34232 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: NADIA K. TREVINO

08/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: TREVINO, NADIA
Address: 3840 GREENWAY DRIVE APT 1206
City-St-Zip: SARASOTA, FL 34232

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: TREVINO, NADIA
Address: 3840 GREENWAY DRIVE APT 1204
City-St-Zip: SARASOTA, FL 34232

Title: VPRES () Change (X) Addition
Name: MENDOZA, JAVIER
Address: 3840 GREENWAY DRIVE # 1204
City-St-Zip: SARASOTA, FL 34232

Title: TREA () Change (X) Addition
Name: ORTIZ, DAMIAN
Address: 3840 GREENWAY DR # 1204
City-St-Zip: SARASOTA, FL 34232

Title: SEC. () Change (X) Addition
Name: ALFAYATE, GABRIELA
Address: 3840 GREENWAY DRIVE # 1204
City-St-Zip: SARASOTA, FL 34232

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: NADIA TREVINO

PRES

08/16/2005

Electronic Signature of Signing Officer or Director

Date