

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 15, 2008
Secretary of State**

DOCUMENT# P06000030053

Entity Name: LEGUIA CORP

Current Principal Place of Business:

12592 SW 88TH STREET
MIAMI, FL 33186

New Principal Place of Business:

12430 SW 125 TERRACE
MIAMI, FL 33186

Current Mailing Address:

12592 SW 88TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-4411496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGUIA, ZAIRA M
12430 SW 125TH TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LEGUIA, ZAIRA M
Address: 12430 SW 125TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: LEGUIA, HUMBERTO J
Address: 12430 SW 125TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: ESCUDERO, KARINA
Address: 12430 SW 125TH TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: KARBAUM, GUILLERMO
Address: 12430 SW 125TH TERRACE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: HUMBERTO J LEGUIA

P

02/15/2008

Electronic Signature of Signing Officer or Director

_____ Date