

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 31, 2008
Secretary of State**

DOCUMENT# 676864

Entity Name: LEIMUL MANAGEMENT CORPORATION

Current Principal Place of Business:

6601 S.W. 79TH COURT
C/O GUNTER H. LEIBKUCHLER
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6601 S.W. 79TH COURT
C/O GUNTER H. LEIBKUCHLER
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2029326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBKUCHLER, GUNTER H.
6601 S.W. 79TH COURT
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEIMUL MANAGEMENT CO, RP.
Address: 6601 S.W. 79TH COURT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEIBKUCHLER, GUNTER H PDPD
Address: 6601 S.W. 79TH COURT
City-St-Zip: MIAMI, FL 33143

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: GUNTER LEIBKUCHLER

PD

10/31/2008

Electronic Signature of Signing Officer or Director

Date