

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 678898

FILED
Apr 06, 2011
Secretary of State

Entity Name: LEO'S SPEEDOMETER, INC.

Current Principal Place of Business:

8191 NW 91ST TERRACE
STE A-7
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8191 NW 91ST TERRACE
STE A-7
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2004920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, EDUARDO
8191 NW 91ST TERRACE
SUITE A-7
MIAMI, FL 33166 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: PT
Name: LOPEZ, EDUARDO
Address: 8191 NW 91ST TERRACE
City-St-Zip: MIAMI, FL 33166

Title: V
Name: LOPEZ, EDWARD
Address: 8191 NW 91ST TERRACE
City-St-Zip: MIAMI, FL 33166

Title: S
Name: BRUST, ANA
Address: 8191 NW 91ST TERRACE
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: EDUARDO LOPEZ

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date