

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

95 MAR -1 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000001183 (2)

LEO INTERNATIONAL CORPORATION

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 03/09/1994	3a. Date of Last Report 02/21/1995
4. FEI Number	Applied For ☒ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business		2a. Mailing Address	
215 30TH ST., #13 MIAMI BEACH FL 33140		215 30TH ST., #13 MIAMI BEACH FL 33140	
21. State, Apt. #, etc.		26. State, Apt. #, etc.	
22. City & State		27. City & State	
23. Zip		28. Zip	
24. Country		29. Country	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CORREA, LEOPOLDO 215 30TH ST., #13 MIAMI BEACH FL 33140		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83.	
		84. City	
		FL 85. Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
101. TITLE	POC	1.1 TITLE	☐ Change ☐ Addition
102. NAME	CORREA, LEOPOLDO	1.2 NAME	
103. STREET ADDRESS	215 30TH ST., #13	1.3 STREET ADDRESS	
104. CITY - ST - ZIP	MIAMI BEACH FL 33140	1.4 CITY - ST - ZIP	
201. TITLE	TDC	2.1 TITLE	☐ Change ☐ Addition
202. NAME	CORREA, LEOPOLDO JR	2.2 NAME	
203. STREET ADDRESS	AVENIDA EUROPA, #27 BLOQUE 2-A DUPLEX 9	2.3 STREET ADDRESS	
204. CITY - ST - ZIP	ARAVACA MADRIA 28023 SPAIN	2.4 CITY - ST - ZIP	
301. TITLE	D	3.1 TITLE	☐ Change ☐ Addition
302. NAME	SANTOS, JOAQUIN S	3.2 NAME	
303. STREET ADDRESS	CALLE 138-CASA 1672 URB. MORRO II	3.3 STREET ADDRESS	
304. CITY - ST - ZIP	VIA SAN DIEGO VALENICA VENEZ	3.4 CITY - ST - ZIP	
401. TITLE	SD	4.1 TITLE	☐ Change ☐ Addition
402. NAME	CORREA, ALEJANDRO	4.2 NAME	
403. STREET ADDRESS	CALLE CASIQUEIARE, QUINTA AMACO	4.3 STREET ADDRESS	
404. CITY - ST - ZIP	PRADOS DEL ESTE, CARACAS VEN	4.4 CITY - ST - ZIP	
501. TITLE	V	5.1 TITLE	☐ Change ☐ Addition
502. NAME	DUVEN, IRAIDA	5.2 NAME	
503. STREET ADDRESS	AVDA. ANAUCA, EDIF. MANSION SUIZA	5.3 STREET ADDRESS	
504. CITY - ST - ZIP	AL CINAS BELLO MONTE CARACAS	5.4 CITY - ST - ZIP	
601. TITLE		6.1 TITLE	☐ Change ☐ Addition
602. NAME		6.2 NAME	
603. STREET ADDRESS		6.3 STREET ADDRESS	
604. CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I, the undersigned, certify that the information supplied with this change is voluntarily furnished and is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation and I am authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name is printed in Block 12 or Block 13 of this form, or is otherwise known to the Secretary of State.

SIGNATURE: _____

NOTARIAL AND VERIFICATION OF SIGNATURE OF OFFICER OR DIRECTOR

Feb. 21, 1995 305-588-6463