2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 15, 2008 08:00 AN Secretary of State

AIIIIOAE KEI OKI			
DOCUMENT # G49934 1. Entity Name LE-AM, CORP.			
Principal Place of Business 19575 BISCAYNE BLVD STORE #1341 AVENTURA, FL 33180 US	Mailing Address 2670 NE 215 ST. MIAMI, FL 33180	US	

05072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2304302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HECHT, ALAN R. ESQ. DO NOT WRITE 3670 NE 215TH ST MIAMI, FL 33180 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME DONNER, AMY S STREET ADDRESS 2670 NE 215 ST. AVENTURA, FL 33180 CITY-ST-ZIP U00000951908 06/04/08-80058-006 150.00 **VPDP** TITLE DONNER, WILLIAM I. NAME STREET ADDRESS 2670 NE 215TH ST CHY-ST-ZIP MIAMI, FL 33180 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with the filling does do qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this repdit of suppliered by conductive and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the repetit of the property of the repetit of the corporation of the repetit of the property of the repetit of the corporation of the repetit of

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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