

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87873

FILED
Apr 27, 2009
Secretary of State

Entity Name: LEIS AND ASSOCIATES INC.

Current Principal Place of Business:

5330 SW 112 AVE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

LEIS AND ASSOCIATES
5330 SW 112TH AVENUE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 59-2840246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIA LUISA
5330 SW 112TH AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DIAZ, MARIA LUISA
5330 SW 112TH AVE
MIAMI, FL 33165 US

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: MARIA LUISA DIAZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, MARIA LUISA
Address: 5330 SW 112TH AVE
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: WEST, NOELIA
Address: 3021 SW 122 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, MARIA LUISA
Address: 5330 SW 112TH AVE
City-St-Zip: MIAMI, FL

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

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: MARIA LUISA DIAZ

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04/27/2009

Electronic Signature of Signing Officer or Director

Date