

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29814

FILED
Apr 25, 2008
Secretary of State

Entity Name: LEO ENTERPRISES INTERNATIONAL INC.

Current Principal Place of Business:

4000 COLLINS AVE
#CU9
MIAMI BEACH, FL 33140 US

Current Mailing Address:

1521 ALTON RD.
#57
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

4045 SHERIDAN AVE
384
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0156469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEF GRANOT
4000 COLLINS AVE.
#CU9
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

STEFANELLI AND BATALLA
14411 COMMERCE WAY
310
MIAMI LAKES, FL 33016 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: MICHELE STEFANELLI

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GRANOT, JOSEF,
Address: 4000 COLLINS AVE., #CU9
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRANOT, JOSEF
Address: 4045 SHERIDAN AVE #384
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JOSEF GRANOT

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date