2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2007 8:00 am Secretary of State

| DOCUMENT # N0600004792 1. Entity Name LEADERSHIP EDUCATION INSTITUTE OF THE AMERICAS, INC. | | | | | | | | | 05-03-200 | 7 90067 | ' 013 **** | 61.25 |
|--|---------------------|---------------------------|--------------|--|-------------|--|-------------------------------|---------------------|---------------------------------------|--|----------------|------------|
| Principal Place of Business C/O 1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146 | | | | Mailing Address C/O 1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146 | | | | | | 1 11 111 11 111 1 | | |
| Principal Place of Business - No P.O. Box # 3. | | | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | | 01042007 | Chg-NP | CR2E0 | 37 (12/06) | |
| City & State | | | | City & State | | | 4. FEI Number 20-4815996 | | | Applied For Not Applicable | | |
| Zlp | Country | | | | intry | 5. Certificate of Status De | | | 58.75 Additional Fee Required | | | |
| | 6. Name | and Address of Curren | t Registere | d Agent | | 7. Name and Address of New Registered Agent | | | | | | |
| ATDINIM D | ECISTED | RED AGENTS, INC. | - | | | Name | | | | | | |
| 1500 SAN STE 125 | | | | • | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| CORAL G | ABLES, FI | L 33146 | | | | | | | <u> </u> | | | |
| | | | | | | City | | | | FL Zip Code | | |
| 8. The above | named entit | ly submits this statement | for the purp | ose of changing its | register | ed office or r | register | red agent, or bot | h, in the State of Fic | | familiar with, | and accept |
| | ions of regist | | , , | _ - | • | | • | | | | • | • |
| | | | | _ | | | | | | | | |
| SIGNATURE | | | | | | | e required | d when reinstating) | · · · · · · · · · · · · · · · · · · · | DATE | | |
| Filing Fee Is \$61.25 Due by May 1, 2007 | | | | 9. Election Can Trust Fund C | | | \$5.00 May B Added to Fees | ्र (होचा | r (| វ មម្រែសូមជុំវិវ ទី ថៃវិកមាជ | ale Ele | |
| 10. | | OFFICERS AND D | PIRECTORS | : | 11. | - | | ADDITIONS/CH. | ANGES TO OFFICE | RS AND D | IRECTORS IN | 10 |
| TITLE | D | | | ☐ Delete | īm | E | | | | | ☐ Change | Addition |
| NAME | CISNEROS, ROGELIO W | | | NAM | | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | i i | EET ADDRESS '-ST-ZIP | | | | | | |
| TITLE | | | | | TITL | | | | | • | Change | ☐ Addition |
| NAME | - Double | | | | NAM | | | | | | | — |
| STREET ADDRESS | | | | | | EET ADDRESS | | | 4 | | | |
| CITY-ST-ZIP | D D | N, PR 00921 | | | | -ST-ZIP | | . | | | C | |
| TITLE NAME | ARIAS, A | NTONIO | | Delete | TITL | | | | | | Change | Addition |
| STREET ADDRESS | | | | | | EET ADDRESS | | | | | | |
| CITY-ST-ZIP | MIAMI, FL | L 33135 | | | CITY | -ST-ZIP | | | | | | |
| TITLE | | | | ☐ Delete | TITL. | 1 | | | | | Change | Addition |
| NAME CONTENT ADDRESS | | | | | NAM | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | | EET ADORESS '-ST-ZIP | | | | | | |
| TITLE | | | | ☐ Delete | TITL | | | | | | ☐ Change | Addition |
| NAME | } | | | | NAM | T . | | | | | | |
| | | | | | EET ADDRESS | | | | | | | |
| CITY-ST-ZIP | I | | | | ■ C/// | r-ST-ZIP | | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

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TITLE

NAME

STREET ADDRESS CITY-ST-ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

4-27-01 Date

46144

☐ Change

☐ Addition

Daytime Phone #