

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004792

FILED
Jan 23, 2009
Secretary of State

Entity Name: LEADERSHIP EDUCATION INSTITUTE OF THE AMERICAS, INC.

Current Principal Place of Business:

C/O 1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

C/O 1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-4815996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE
STE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CISNEROS, ROGELIO W
Address: 441 VALENCIA AVE - APT 1002
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: CISNEROS, EUGENIO
Address: CALLE ALDEBARAN 660-URBANIZACION ALTAMIRA
City-St-Zip: SAN JUAN, PR 00921

Title: D () Delete
Name: ARIAS, ANTONIO
Address: 233 SW 31 CT
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGELIO CISNEROS

D

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date