2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26635

FILED Apr 09, 2008 Secretary of State

Entity Name: LEIV EIRIKSSON CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

1180 SOUTH AMERICA WAY MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1180 SOUTH AMERICA WAY MIAMI, FL 33132

FEI Number: 65-0164512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAURENMANN, HANS
VIKEN, ASLE
349 CORAL DRIVE
291 S. FIG TREE LANE

CAPE CANAVERAL, FL 32920 US PLANTATION, FL 33317 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: ASLE VIKEN 04/09/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SAURENMANN, HANS
 Name:
 ASLE, VIKEN

 Address:
 349 CORAL DRIVE
 Address:
 291 S. FIG TREE LANE

City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete Title: () Change () Addition

 Name:
 GRIFFIN, LEIF
 Name:

 Address:
 45 NE 16TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33136
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 ESPELLI-ALLEN, NINA
 Name:

 Address:
 1001 NORTH AMERICA WAY, # 101
 Address:

 City-St-Zip:
 MIAMI, FL 33132
 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: ASLE VIKEN P 04/09/2008