

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053527

FILED
Jan 19, 2008
Secretary of State

Entity Name: AUTHENTIC LEATHER INTERNATIONAL, INC.

Current Principal Place of Business:

16427 SW, 28 CT
MIAMI, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

11010 NW 30TH ST.
SUITE 104 (PTY-5400)
MIAMI, FL 33172 US

New Mailing Address:

10000 NW 25TH ST. UNIT 1
PTY-5400
MIAMI, FL 33172 US

FEI Number: 65-1044509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, TOMAS
16427 SW, 28 CT
MIAMI, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VETENCOURT, JUAN P
Address: 11010 NW 30TH ST. SUITE 104 (PTY-5400)
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: VETENCOURT, ADRIANA Z
Address: 11010 NW 30TH ST. SUITE 104 (PTY-5400)
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VETENCOURT, JUAN P
Address: 10000 NW 25TH ST. UNIT 1 (PTY-5400)
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: VETENCOURT, ADRIANA Z
Address: 10000 NW 25TH ST. UNIT 1 (PTY-5400)
City-St-Zip: MIAMI, FL 33172

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: JUAN P VETENCOURT

D

01/19/2008

Electronic Signature of Signing Officer or Director

Date