

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020858

Entity Name: DR. LEO INTERNATIONAL, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

4960 E. SABAL PALM BLVD., APT 401
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4960 E. SABAL PALM BLVD., APT 401
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 65-1081094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHNER, DIANE STESS
4960 E. SABAL PALM BLVD., APT 401
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

STESS-KIRSCHNER, DIANE
4960 E. SABAL PALM BLVD., APT 401
TAMARAC, FL 33319 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: DIANE STESS-KIRSCHNER

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIRSCHNER, DIANE STESS
Address: 4960 E. SABAL PALM BLVD., APT 401
City-St-Zip: TAMARAC, FL 33319

Title: VPD () Delete
Name: KIRSCHNER, EUGENE H
Address: 4960 E. SABAL PALM BLVD., APT 401
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STESS-KIRSCHNER, DIANE
Address: 4960 E. SABAL PALM BLVD., APT 401
City-St-Zip: TAMARAC, FL 33319

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

SIGNATURE: DIANE STESS-KIRSCHNER

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date