

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034197

FILED
Jan 26, 2009
Secretary of State

Entity Name: LEITER ENTERPRISES, INC.

Current Principal Place of Business:

590 WEST 83 STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

590 WEST 83 STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 80-0021379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANZANILLA, LEO ESQ.
5975 SUNSET DRIVE
604
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MANZANILLA, LEO ESQ.
770 PONCE DE LEON BLVD
101
MIAMI, FL 33143 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: _____

Electronic Signature of Registered Agent

01/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEITER, ALEX A
Address: 590 WEST 83 STREET
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: LEITER, LUIS F
Address: 590 WEST 83 STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: LUIS LEITER

Electronic Signature of Signing Officer or Director

CFO

01/26/2009

Date