

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000050655

Entity Name: PALM LEO CORPORATION

FILED
Oct 22, 2008
Secretary of State

Current Principal Place of Business:

7680 UNIVERSAL BLVD. SUITE 410
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7680 UNIVERSAL BLVD. SUITE 410
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3721508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ABEL E
7680 UNIVERSAL BLVD. SUITE 410
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SANCHEZ, LEONARDO
6700 WINDER LYNNE LANE
ORLANDO, FL 32819 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: LEONARDO SANCHEZ

10/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTOSZ, ABEL E
Address: 7680 UNIVERSAL BLVD. SUITE 410
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANCHEZ, LEONARDO
Address: 6700 WYNDER LYNNE LANE
City-St-Zip: ORLANDO, FL 32819

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: LEONARDO SANCHEZ

PRES

10/22/2008

Electronic Signature of Signing Officer or Director

Date