

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115081

Entity Name: LEEHOCK CORPORATION

FILED
Dec 01, 2004
Secretary of State

Current Principal Place of Business:

C/O SILVER, GARVETT & HENKEL P.A.
1110 BRICKELL AVE., PH ONE
MIAMI, FL 33131

New Principal Place of Business:

9210 WEST CALUSA CLUB DRIVE
MIAMI, FL 33186 US

Current Mailing Address:

C/O SILVER, GARVETT & HENKEL, P.A.
1110 BRICKELL AVE., PH ONE
MIAMI, FL 33131

New Mailing Address:

9210 WEST CALUSA CLUB DRIVE
MIAMI, FL 33186 US

FEI Number: 43-2009226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARVETT, FREDRIC M
C/O SILVER, GARVETT & HENKEL, P.A.
1110 BRICKELL AVE., PH ONE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PEÑA, IGNACIO I MR.
9210 WEST CALUSA CLUB DRIVE
N/A
MIAMI, FL 33186 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: IGNACIO PEÑA

12/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENA, IGNACIO I
Address: 1110 BRICKELL AVE -PH ONE
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PEÑA, IGNACIO MR.
Address: 9210 WEST CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186 US

Title: DVPS () Change (X) Addition
Name: BIANCHI, ANTONIO MR.
Address: CALLE 5, QTA. TRANQUILIDAD, URB. ALTO PRAD
City-St-Zip: CARACAS, VZ N/A VZ

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IGNACIO PEÑA

DPT

12/01/2004

Electronic Signature of Signing Officer or Director

Date