

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058786

Entity Name: A & A LEONI'S TRUCK CORP.

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

4155 SW 136 AVE
MIAMI, FL 33175

New Principal Place of Business:

15883 SW 147 LN
MIAMI, FL 33196

Current Mailing Address:

4155 SW 136 AVE
MIAMI, FL 33175

New Mailing Address:

15883 SW 147 LN
MIAMI, FL 33196

FEI Number: 71-0892263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, LEONARDO
4155 SW 136 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

AMADOR, LEONARDO
15883 SW 147 LN
MIAMI, FL 33196 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 AMADOR

08/28/2007

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: PD () Delete
Name: AMADOR, LEONARDO
Address: 4155 SW 136 AVE
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: BARRERA, MAYRA
Address: 4155 SW 136 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMADOR, LEONARDO
Address: 15883 SW 147 LN
City-St-Zip: MIAMI, FL 33196

Title: VD (X) Change () Addition
Name: BARRERA, MAYRA
Address: 15883 SW 147 LN
City-St-Zip: MIAMI, FL 33196

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 AMADOR

PD

08/28/2007

Electronic Signature of Signing Officer or Director

Date