

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018124

FILED
Apr 13, 2005
Secretary of State

Entity Name: LEATHER BUSINESS GROUP, INC.

Current Principal Place of Business:

7270 NW 12TH ST.
SUITE 761
MIAMI, FL 331261929

New Principal Place of Business:

221 NW 75 ST
MIAMI, FL 33150

Current Mailing Address:

7270 NW 12TH ST.
SUITE 761
MIAMI, FL 331261929

New Mailing Address:

221 NW 75 ST
MIAMI, FL 33150

FEI Number: 55-0819771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, MANUEL R
7270 NW 12TH ST.
STE 761
MIAMI, FL 331261929 US

Name and Address of New Registered Agent:

DEL VALLE, MANUEL R
221 NW 75
MIAMI, FL 33150 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: MANUEL R DEL VALLE

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ARROYAVE, AURA
Address: CARRERA 65, #13B-125, APT 108-C
City-St-Zip: SANTIAGO DE CALI, CB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AURA ARROYAVE

DPT

04/13/2005

Electronic Signature of Signing Officer or Director

Date