2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000069450 1. Entity Name 03-10-2005 90149 017 ***150.00 LEIVA INVESTMENTS & CONSTRUCTION INC. Principal Place of Business Mailing Address 2202 SW 26 ST. 2202 SW 26 ST. CAPE CORAL FL 33914 CAPE CORAL FL 33914 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite Act # etc. 01272005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 68-0556689 Not Applicable Country \$8.75 Additional Zίο Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JACOBO, LUIS F Street Address (P.O. Box Number is Not Acceptable) 6230 WEST 21 CT HIALEAH, FL 33016 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and 60e J application. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete Leiva, Claudio T LEIVA, CLAUDIO T MAME MTM. 2202 SW 265t 15323 NW 90 AVE STREET ADDRESS STREET ADDRESS Cape Coral, FL 33914 MIAMI, FL 33018 CITY-ST-ZP CITY-ST-ZP Oelete TEFLE ☐ Addition TITLE Borges . Hayra E BORGES, MAYRA E HALE MAR 2202 SW 265t STREET ADDRESS 15323 NW 90 AVE STREET ADDRESS Cape Coral, FL 33914 CITY-ST-ZIP MIAMI, FL 33018 CTIY-SI-7P ☐ Change Addition TITLE ☐ Delete MLE HAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition IIILE ☐ Delete TIDE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZEP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MIE MASAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Chance THE TIRE KANE NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the expowered. SIGNATURE: _

FILED

Mar 10, 2005 8:00 am