

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102169

Entity Name: LEOGO CORPORATION

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

8715 S.W. 152ND AVENUE-APT. 314
MIAMI, FL 33193

New Principal Place of Business:

14033 SW 153 TERR.
MIAMI, FL 33177

Current Mailing Address:

8715 S.W. 152ND AVENUE-APT. 314
MIAMI, FL 33193

New Mailing Address:

14033 SW 153 TERR.
MIAMI, FL 33177

FEI Number: 76-0741742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, LILIANA
8715 S.W. 152ND AVENUE-APT. 314
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

OSORIO, LILIANA
14033 SW 153 TERR.
MIAMI, FL 33177 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: LILIANA OSORIO

05/02/2006

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: DVP () Delete
Name: OSORIO, LILIANA
Address: 8715 S.W. 152ND AVENUE-APT. 314
City-St-Zip: MIAMI, FL 33193

Title: PST () Delete
Name: OSORIO, LILIANA
Address: 8715 S.W. 152ND AVENUE-APT. 314
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: OSORIO, LILIANA
Address: 14033 SW 153 TERR.
City-St-Zip: MIAMI, FL 33177

Title: PST (X) Change () Addition
Name: OSORIO, LILIANA
Address: 14033 SW 153 TERR.
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the 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: LILIANA OSORIO

PST.

05/02/2006

Electronic Signature of Signing Officer or Director

Date