

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112336

FILED
Apr 29, 2005
Secretary of State

Entity Name: LERIOS, INC.

Current Principal Place of Business:

7445 SW 34 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

13336 SW 144 TERRACE
MIAMI, FL 33186

Current Mailing Address:

7445 SW 34 TERRACE
MIAMI, FL 33155

New Mailing Address:

13336 SW 144 TERRACE
MIAMI, FL 33186

FEI Number: 20-0341326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILTZ, ULISES R
7445 SW 34 TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

WILTZ, ULISES R
13336 SW 144 TERRACE
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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARELA, EVARISTO
Address: 7445 SW 34 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: LOPEZ, MARIA DEL C
Address: 7445 SW 34 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: WILTZ, ULISES R
Address: 7445 SW 34 TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARELA, EVARISTO
Address: 13336 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: LOPEZ, MARIA DEL C
Address: 13336 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: WILTZ, ULISES R
Address: 13336 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

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: ULISES R WILTZ

S

04/29/2005

Electronic Signature of Signing Officer or Director

Date