

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112336

FILED
May 05, 2010
Secretary of State

Entity Name: LERIOS, INC.

Current Principal Place of Business:

14991 SW 136 PLACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14991 SW 136 PLACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0341326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILTZ, ULISES R
14991 SW 136 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

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: DTS
Name: WILTZ, ULISES
Address: 14991 SW 136TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: PD
Name: VARELA PARRA, EVARISTO
Address: 14991 SW 136 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: LOPEZ GONZALEZ, MARIA DEL CARM
Address: 14991 SW 136 PLACE
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: ULISES R. WILTZ

DTS

05/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date