

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000122823

Entity Name: LESIEUX CORPORATION

FILED
Dec 23, 2005
Secretary of State

Current Principal Place of Business:

20475 BISCAYNE BLVD.
G4
MIAMI, FL 33180 US

Current Mailing Address:

20475 BISCAYNE BLVD.
G4
AVENTURA, FL 33180 US

New Principal Place of Business:

9737 NW 41TH STREET
APT. 126
MIAMI, FL 33178 US

New Mailing Address:

9737 NW 41TH STREET
APT. 126
MIAMI, FL 33178 US

FEI Number: 01-0647685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107TH AVENUE
108
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107TH AVENUE
206
MIAMI, FL 33172 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: JOSE D BASILIO

12/23/2005

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: P () Delete
Name: METTI, ALDO O
Address: 20475 BISCAYNE BLVD. #G4
City-St-Zip: AVENTURA, FL 33180 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIGNOLO, JORGE A
Address: 983 NW 133 COURT
City-St-Zip: MIAMI, FL 33182 US

Title: VP () Change (X) Addition
Name: RODRIGUEZ, LILIANA
Address: 983 NW 133 COURT
City-St-Zip: MIAMI, FL 33182 US

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: JORGE ALBERTO VIGNOLO

P

12/23/2005

Electronic Signature of Signing Officer or Director

Date