

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008583

Entity Name: LEAL & RINCON INC.

FILED  
May 03, 2006  
Secretary of State

## Current Principal Place of Business:

9601 FOUNTAINBLEAU BLVFD #203  
MIAMI, FL 33172

## New Principal Place of Business:

11802 SW 137 PL  
MIAMI, FL 33186

## Current Mailing Address:

9601 FOUNTAINBLEAU BLVFD #203  
MIAMI, FL 33172

## New Mailing Address:

11802 SW 137 PL  
MIAMI, FL 33186

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEAL, FABIOLA  
9601 FOUNTAINBLEAU BLVFD #203  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

VEGA, MARIA  
12423 SW 123 TERR  
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: MARIA VEGA

05/03/2006

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: P ( ) Delete  
Name: LEAL, FABIOLA  
Address: 5266 NW 114TH AVENUE, #303203  
City-St-Zip: DORAL, FL 33172

Title: V ( ) Delete  
Name: BARNVEVO, LEONARDO  
Address: 9601 FOUNTAINBLEAU BLVFD #203  
City-St-Zip: MIAMI, FL 33172

Title: V (X) Delete  
Name: BARNUEVO, JORGE  
Address: 5266 NW 114 AVE., #303  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARNUEVO, LEONARDO  
Address: 11802 SW 137 PL  
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change ( ) Addition  
Name: BARNVEVO, JORGE  
Address: 11802 SW 137 PL  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEONARDO BARNUEVO

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date