2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2008 8:00 am Secretary of State DOCUMENT # P04000160480~ 01-29-2008 90030 032 ***158.75 LEATHER DOCTOR CORP. Principal Place of Business Mailing Address 15030 SW 308TH STREET 15030 SW 308TH STREET HOMESTEAD, FL 33033 HOMESTEAD, FL 33033 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2925 NE4 Street 2925 NE 4 Sulte, Apt. #, etc. Suite, Apt. #, etc. 01122008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Homesteac tomes lead 03-0551239 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ, RAY Street Address (P.O. Box Number is Not Acceptable) 15030 SW 308TH STREET HOMESTEAD, FL 33033 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 NP TITLE ☐ Delete TITLE Change Addition PEREZ, RAY NAME NAME 2925 NEA Street STREET ADDRESS 15030 SW 308TH STREET STREET ACCIDENS CITY-ST-ZIP HOMESTEAD, FL 33033 CITY-ST-ZIP Homestead FL 33033 TITLE nv ☐ Delete TITLE ☐ Change ☐ Addition BATISTA, LIDIA NAME NAME 2925 NE 4 Street STREET ADDRESS 15030 SW 308TH STREET STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33033 CITY-ST-ZIP Homestead FL 33033 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITS F Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. KAY POVEZ 786-3676146 SIGNATURE: _