## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

CITY-ST-702

TITLE

NAME STREET ADDRESS

## Jan 30, 2006 8:00 am **Secretary of State DOCUMENT # P05000029471** 01-30-2006 90036 032 \*\*\*150.00 LEIVA & MARTINEZ INVESTMENT CORP. Mailing Address Principal Place of Business 25 W 61 STREET 25 W 61 STREET HIALEAH, FL 33012 HIALEAH, FL 33012 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01092006 Applied For City & State City & State 4. FEI Number Not Applicable 20-24<u>24033</u> Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEIVA, JOSE R Street Address (P.O. Box Number is Not Acceptable) 25 W 61 STREET HIALEAH, FL 33012 Zip Code City FL8. 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 FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition Delete TITLE TITLE NAME LEIVA, JOSE R NAME STREET ADDRESS **25 W 61 STREET** STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition MARTINEZ, MANUEL A NAME NAME STREET ADDRESS STREET ADDRESS 12202 PASEO WAY CITY-ST-ZIP CITY-ST-ZIP COOPER CITY, FL 33026 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Change TITLE Delete mr Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

**FILED** 

☐ Change

☐ Addition

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.

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP

Delete

SIGNATURE: MA A. Mafine Manuel SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Manuel A. Martinez (954)804-1827