2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000029471

1. Entity Name

LEIVA & MARTINEZ INVESTMENT CORP.



Principal Place of Business

25 W 61 STREET HIALEAH, FL 33012 Mailing Address

25 W 61 STREET HIALEAH, FL 33012

FILED Mar 21, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

 02192008
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number 20-2424032
 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered

LEIVA, JOSE R 25 W 61 STREET HIALEAH, FL 33012

DO NOT WRITE IN THIS SPACE

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 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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees	U00000865744 04/08/08-80001-001 150.00
10.	OFFICERS AND DIREC	TORS			
TITLE	Р				
NAME	LEIVA, JOSE R				
STREET ADDRESS	25 W 61 STREET				
CITY-ST-ZIP	HIALEAH, FL 33012				
TITLE	S				
NAME	MARTINEZ, MANUEL A				
STREET ADDRESS	12202 PASEO WAY				
CITY-ST-ZIP	COOPER CITY, FL 33026				
TITLE			ŀ		
NAME					
STREET ADDRESS				DO	NOT WRITE
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·	cortify that the information supplied with this fit	ing does not qualify for the	avernations co	otained in Chapter 11	9. Florida Statutes. I further certify that the information
12. I hereby certify that the information supplied with this liting 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					