2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031184

Entity Name: MANUEL LEIS CORPORATION

116 EAST 16 STREET

HIALEAH, FL 33010

Address:

City-St-Zip:

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11700 SW 168 STREET MIAMI, FL 33177 **Current Mailing Address: New Mailing Address:** 11700 SW 168 STREET MIAMI, FL 33177 FEI Number: 20-2407073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEIS, MANUEL A 11700 SW 168 STREET MIAMI, FL 33177 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ROMERO, YUNIOR Name: Name: 116 EAST 16 STREET Address: Address: City-St-Zip: HIALEAH, FL 33010 City-St-Zip: Title: PD Title: () Change () Addition () Delete Name: LEIS. MANUEL Name: 11700 SW 168 STREET Address: Address: MIAMI, FL 33177 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition RIOS, PEDRO Name: CHAPARRO, MOSES Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

11700 SW 168 ST

MIAMI, FL 33177

SIGNATURE: MANUEL LEIS P 01/09/2008