

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031184

FILED
Mar 10, 2011
Secretary of State

Entity Name: MANUEL LEIS CORPORATION

Current Principal Place of Business:

11700 SW 168 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

11700 SW 168 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-2407073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIS, MANUEL A
11700 SW 168 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: V
Name: ROMERO, YUNIOR
Address: 116 EAST 16 STREET
City-St-Zip: HIALEAH, FL 33010

Title: PD
Name: LEIS, MANUEL
Address: 11700 SW 168 STREET
City-St-Zip: MIAMI, FL 33177

Title: T
Name: LEIS, MANUEL N
Address: 11700 SW 168 ST
City-St-Zip: MIAMI, FL 33177

I hereby 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 all other like empowered.

SIGNATURE: MANUEL LEIS

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date