

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039066

Entity Name: LESLIE IMPORT, S.A., INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

3400 CORAL WAY
600
MIAMI, FL 331453053

Current Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453053

FEI Number: 20-2494344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

14850 NARANJA LAKE BOULEVARD
APT. #B2A
HOMESTEAD, FL 330328334 US

New Mailing Address:

14850 NARANJA LAKE BOULEVARD
APT. #B2A
HOMESTEAD, FL 330328334

Name and Address of Current Registered Agent:

CASTILLO, GUSTAVO
3400 CORAL WAY
600
MIAMI, FL 331453053 US

Name and Address of New Registered Agent:

CASTILLO, GUSTAVO
14850 NARANJA LAKE BOULEVARD
APT. #B2A
HOMESTEAD, FL 330328334 US

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: GUSTAVO CASTILLO

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CASTILLO, GUSTAVO
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CASTILLO, GUSTAVO
Address: 14850 NARANJA LAKE BOULEVARD
City-St-Zip: HOMESTEAD, FL 330328334 US

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

SIGNATURE: GUSTAVO CASTILLO

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04/26/2006

Electronic Signature of Signing Officer or Director

Date