

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000046475

FILED
Oct 24, 2008
Secretary of State

Entity Name: THE LEILA CORPORATION OF ST. PETE

Current Principal Place of Business:

50 LADOGA AVENUE
TAMPA, FL 33606

New Principal Place of Business:

50 LADOGA AVENUE
TAMPA, FL 33606 US

Current Mailing Address:

50 LADOGA AVENUE
TAMPA, FL 33606

New Mailing Address:

50 LADOGA AVENUE
TAMPA, FL 33606 US

FEI Number: 20-2563383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSI, FAREED
1810 S MACDILL AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: ALBERT P. SILVA, ESQ., V.P. OF F&L CORP.

10/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSSI, FAREED
Address: 1810 S MACDILL AVE
City-St-Zip: TAMPA, FL 33629

Title: SD () Delete
Name: AGIA, SUSAN
Address: 2175 TIGERTAIL AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: AGIA, SUSAN
Address: 2175 TIGERTAIL AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: S, T (X) Change () Addition
Name: AGIA, SUSAN
Address: 2175 TIGERTAIL AVE
City-St-Zip: MIAMI, FL 33133 US

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.

SIGNATURE: SUSAN AGIA

P

10/24/2008

Electronic Signature of Signing Officer or Director

Date