

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069751

Entity Name: LEO CAR SERVICE, INC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

7401 NW 16 ST
APT A-501
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

4011 WEST FLAGLER ST
SUITE 403
MIAMI, US 33134

New Mailing Address:

FEI Number: 60-0002304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GUILLERMO
4011 WEST FLAGLER ST
SUITE # 403
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ZEBALLOS, LEONCIO J
4011 WEST FLAGLER ST
SUITE # 403
MIAMI, FL 33134 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: LEONCIO ZEBALLOS 07/15/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEBALLOS, LEONCIO J
Address: 7401 NW 16 ST APT A-501
City-St-Zip: PLANTATION, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONCIO ZEBALLOS P 07/15/2008

Electronic Signature of Signing Officer or Director Date