

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000074158

Entity Name: LEAL & LEAL, INC.

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

29154 CAMELLIA LN
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

29154 CAMELLIA LN
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 20-2893014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, JOSE LUIZ P
29154 CAMELLIA LN
BIG PINE, FL 33043 US

Name and Address of New Registered Agent:

LEAL, JOSE L CEO
29154 CAMELLIA LN
BIG PINE, FL 33043 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: JOSE LUIZ P. LEAL

05/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: LEAL, JOSE L CEO
Address: 29154 CAMELLIA LN
City-St-Zip: BIG PINE, FL 33043 US

Title: MRS.
Name: LEAL, HELENICE D VP
Address: 29154 CAMELLIA LN
City-St-Zip: BIG PINE, FL 33043 US

Title: MRS.
Name: LEAL, RUTH D CFO
Address: 11450 OVERSEAS HWY, APT 107
City-St-Zip: MARATHON, FL 33050 US

Title: MR.
Name: LEAL, LUIZ C SECRETA
Address: 29154 CAMELLIA LANE
City-St-Zip: BIG PINE, FL 33043 US

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: RUTH DOS SANTOS LEAL

CFO

05/06/2010

Electronic Signature of Signing Officer or Director

Date