

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105687

FILED
Mar 30, 2009
Secretary of State

Entity Name: LEO COMMUNICATIONS, CORP.

Current Principal Place of Business:

1769 NW 30TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

9420 WEST FLAGLER ST.
APT. 105
MIAMI, FL 33174

New Mailing Address:

1769 NW 30TH STREET
MIAMI, FL 33142 US

FEI Number: 20-3219159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELL, MAYRA J
1769 NW 30TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MEDINA, CIRIACO E
1769 NW 30TH STREET
MIAMI, FL 33142 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: CIRIACO E. MEDINA

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELL, MAYRA J
Address: 1769 NW 30TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: V () Delete
Name: MEDINA, CIRIACO E
Address: 1769 NW 30TH STREET
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, CIRIACO E
Address: 1769 NW 30TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VP (X) Change () Addition
Name: REYES, LEURY J
Address: 1769 NW 30TH STREET
City-St-Zip: MIAMI, FL 33142 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: CIRIACO E. MEDINA

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date