

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139562

Entity Name: LEO'S HONDA TECH, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4195 NW 183 STREET
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

4780 NW 196 TERRACE
MIAMI, FL 33055

New Mailing Address:

18705 NW 48 PLACE
MIAMI, FL 33055

FEI Number: 20-3636757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEREDO, LEONEL
4780 NW 196 TERRACE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

FIGUEREDO, LEONEL
18705 NW 48 PLACE
MIAMI, FL 33055 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: LEONEL FIGUEREDO

05/01/2006

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: PVP () Delete
Name: FIGUEREDO, LEONEL
Address: 4780 NW 196 TERRACE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: FIGUEREDO, LEONEL
Address: 18705 NW 48 PLACE
City-St-Zip: MIAMI, FL 33055

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: LEONEL FIGUEREDO

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05/01/2006

Electronic Signature of Signing Officer or Director

Date