

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139562

Entity Name: LEO'S HONDA TECH, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

11750 NW 87 PLACE #1
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

11750 NW 87 PLACE #1
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-3636757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEREDO, ISABEL
18705 NW 48 PLACE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

FIGUEREDO, ISABEL
4780 NW 196 TERRACE
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:

Electronic Signature of Registered Agent

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: FIGUEREDO, ISABEL
Address: 18705 NW 48 PLACE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FIGUEREDO, ISABEL
Address: 4780 NW 196 TERRACE
City-St-Zip: MIAMI, FL 33055

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: ISABEL FIGUEREDO

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date