

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000148852

Entity Name: LEONCA CORP

FILED
Dec 06, 2007
Secretary of State

Current Principal Place of Business:

6650 SW 102 STREET
MIAMI, FL 33156

New Principal Place of Business:

1726-36 NW 36 STREET
MIAMI, FL 33142

Current Mailing Address:

6650 SW 102 STREET
MIAMI, FL 33156

New Mailing Address:

1726-36 NW 36 STREET
MIAMI, FL 33142

FEI Number: 20-3764382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURIEL, LEONOR
6650 SW 102 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SURIEL, LEONOR
1726-36 NW 36 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: LEONOR SURIEL

12/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SURIEL, LEONOR
Address: 6650 SW 102 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SURIEL, LEONOR
Address: 1726-36 NW 36 STREET
City-St-Zip: MIAMI, FL 33142

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: LEONOR SURIEL

PD

12/06/2007

Electronic Signature of Signing Officer or Director

Date