2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 12, 2007 8:00 am Secretary of State DOCUMENT # P06000023823 03-12-2007 90102 024 ***150.00 THE LEATHER CLINIC INC. Principal Place of Business Mailing Address 60022803 10121 SW 35TH ST 10121 SW 35TH ST MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072007 CR2E034 (12/06) Chg-P City & State City & State 4. FE! Number Applied For 71-1021561 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COSTA, GEORGE Street Address (P.O. Box Number is Not Acceptable) 980 95TH STREET OCEAN MARATHON, FL 33050-3314 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n Delete TITLE ☐ Change ☐ Addition GARCIA, NORMA NAME NAME STREET ADDRESS 10121 SW 35TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME COSTA, GEORGE STREET ADDRESS 980 95TH ST OCEAN STREET ADDRESS MARATHON, FL 33050 CITY-ST-ZIP CITY-ST-7IP Delete SECRETARY TITLE ☐ Change Addition TITLE PEDRO J. BORNOTE 10121 SW 35TH ST. NAME NAME STREET ADDRESS STREET ADDRESS MIANI, FL 33165 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITI F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GEORGE COSTA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED