2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # P06000048982 04-12-2007 90038 048 ***150.00 LE-BERT INTERNATIONAL, INC. Principal Place of Business Maiting Address 3713 SW 49TH PLACE 3713 SW 49TH PLACE FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6065 N.W1675T 6065 N.W 167 ST Suite, Apt. #, etc. CR2E034 (12/06) 03122007 Cha-P 4. FEI Number Applied For FLA 20-4639462 FLA MIAMI Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA SA 3015 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERRERA, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 1250 EAST HALLANDALE BCH BLVD. **SUITE 1004** HALLANDALE, FL 33009 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 the obligations of registered agent. SIGNATURE. Signature, typed or protect name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 Мау Ве 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE ☐ Delete TITLE ☐ Change ☐ Addition LE-BERT, VERONICA NAME NAME STREET ADDRESS **3713 SW 49TH PLACE** STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition HERREROS, JOSE M STREET ADDRESS 12032 S LAS PALMAS DR. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33025 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIFLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIX1 F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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.

FILED