

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059533

Entity Name: L.E.O. INVESTMENTS, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

13898 SW 38TH STREET
MIAMI,, FL 331756401 US

New Principal Place of Business:

13901 SW 42 ST
MIAMI,, FL 331756401 US

Current Mailing Address:

13898 SW 38TH STREET
MIAMI,, FL 331756401 US

New Mailing Address:

13901 SW 42 ST
MIAMI,, FL 331756401 US

FEI Number: 20-4765045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BNS CONSULTING, INC.
14401 MILITARY TRAIL
D100
DELRAY BEACH, FL 334843762 US

Name and Address of New Registered Agent:

LEONARDO VILA
13901 SW 42 ST
MIAMI, FL 33175 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: LEONARDO VILA

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILA, LEONARDO
Address: 13898 SW 38TH STREET
City-St-Zip: MIAMI, FL 331756401 US

Title: V () Delete
Name: VILA, AMARYLIS
Address: 13898 SW 38TH STREET
City-St-Zip: MIAMI,, FL 331756401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARDO VILA

PD

04/19/2007

Electronic Signature of Signing Officer or Director

Date