

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124492

Entity Name: LEO GROUP INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

8650 SW 109TH AVE., #3-109
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8650 SW 109TH AVE., #3-109
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-5623569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, LEONARDO J
8650 SW 109TH AVE., #3-109
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANO, LEONARDO
Address: 8650 SW 109TH AVE., #3-109
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CANO, LEONARDO
Address: 8650 SW 109TH AVE., #3-109
City-St-Zip: MIAMI, FL 33173

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: LEONARDO CANO

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date