

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052435

Entity Name: LEO AVIATION, INC.

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

504 SW 1ST CT #206
POMPANO BEACH, FL 33060

New Principal Place of Business:

215 NE 26TH STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

504 SW 1ST CT #206
POMPANO BEACH, FL 33060

New Mailing Address:

215 NE 26TH STREET
POMPANO BEACH, FL 33064 US

FEI Number: 20-8964918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GOMES, LEONARDO
215 NE 26TH STREET
POMPANO BEACH, FL 33064 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 GOMES

09/17/2008

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: P () Delete
Name: GOMES, LEONARDO R
Address: 504 SW 1ST CT #206
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOMES, LEONARDO R
Address: 215 NE 26TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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 GOMES

PRES

09/17/2008

Electronic Signature of Signing Officer or Director

Date